

Copenhagen Stock Exchange  
Nikolaj Plads 6  
1007 København K

Sjælsø Gruppen A/S  
Ny Allerødgård  
Sortemosevej 15  
3450 Allerød

Telefon 4810 0000  
Fax 4810 0048  
CVR.nr. 89 80 19 15  
sjaelsoe@sjaelsoe.dk  
www.sjaelsoe.dk

February 27, 2007

### **Report of transactions in Sjælsø Gruppen A/S – shares of managerial staff and connected persons**

Pursuant to section 28(a) of the Danish Securities Trading Act Sjælsø Gruppen A/S shall report the transaction in Sjælsø Gruppen A/S shares of managerial staff and connected persons:

|                        |  |
|------------------------|--|
| Name:                  | Lars Therkelsen  |
| Reason:                | Managerial staff – Finance Manager                                 |
| Issuer:                | Sjælsø Gruppen A/S   |
| ISIN code:             | DK0010241751   |
| Type:                  | Shares   |
| Transactions:          | Subscription of shares by exercising of warrants<br>Sale of shares |
| Issue date:            | February 27, 2007  |
| Trading date:          | February 27, 2007  |
| Market:                | Copenhagen Stock Exchange  |
| Number of new shares:  | 667  |
| Allotment rate:        | 270  |
| Number of sold shares: | 667  |
| Rate:                  | 1.911  |
| Share price in DKK:    | 1.274.637  |

Yours Sincerely,  
Sjælsø Gruppen A/S

Flemming Jensen  
Director