

# Minutes of Annual General Meeting in Keops EjendomsObligationer III (PBA) A/S

*Reported to the Copenhagen Stock Exchange via Stockwise on 29 January 2007:*

Year 2007, on 29 January, the Annual General Meeting of Keops EjendomsObligationer III (PBA) A/S, Central Business Registration No. 27 67 93 31.

The following was present

## **Agenda**

1. Election of Chairman of the General Meeting.
2. The Supervisory Board's review of the Company's operations in the past year.
3. Presentation of the annual report for adoption.
4. Resolution to spend profit or cover losses according to the adopted annual report.
5. Election of Supervisory Board members.
6. Appointment of auditor.
7. Any other business.

### **Re. 1 Election of Chairman of the General Meeting**

As Chairman of the Meeting the Company's Supervisory Board had appointed Klaus T. W. Lund who with the agreement of the General Meeting stated that legal notice had been given of the Annual General Meeting and that the General Meeting formed a quorum in every respect.

### **Re. 2 The Supervisory Board's review of the Company's operations in the past year**

The Supervisory Board accounted for the Company's operations in the past year.

### **Re. 3 Presentation of annual report and any consolidated report for adoption**

The Company's annual report for the financial year 1 October 2005 to 30 September 2006 with balance sheet at 30 September 2006 was accounted for by the Supervisory Board. The profit for the year amounted to T.DKK 213,416 and the equity as per 30 September amounted to T.DKK 340,694.

The annual report was endorsed with the auditor's report without provisions. A reference to the annual report was made.

The annual report was adopted without remarks.

### **Re. 4 Resolution to spend profit or cover losses according to the adopted annual report**

It was decided to transfer T.DKK 231,855 to revaluation under the equity method, while the rest of the annual result, T.DKK -16,873 was transferred to retained earnings.

A reference to the annual report was made.

### **Re. 5 Election of Supervisory Board members**

Michael Sheikh, Torben Schultz and Klaus T. W. Lund was re-elected as member of the Supervisory Board. Torben Schultz was elected as chairman of the Supervisory Board.



**Notice to the Stock Exchange no. 32**

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The Supervisory Board informed that Michael Sheikh was re-elected as member of the management board.

**Re. 6 Appointment of auditor**

Deloitte Statsautoriseret Revisionsaktieselskab, Datavej 58, 3460 Birkerød was re-elected unanimously and with all votes.

**Re. 7 Any proposals from the Supervisory Board or shareholders**

There was no business to be transacted under this point.

As such passed.

The General Meeting was closed.

As Chairman of the General Meeting:

Klaus T. W. Lund  
(sign.)