

Minutes of Annual General Meeting Keops EjendomsObligationer IX AB

Reported via Stockwise to the Copenhagen Stock Exchange on 25 January 2007:

Year 2007, on 25 January, the Annual General Meeting of Keops EjendomsObligationer IX AB was convened in Keops Sverige AB, Klarabergsgatan 33, 111 21 Stockholm

Agenda

- 1) Election of Chairman of the General Meeting
- 2) Preparation and approval of voting list
- 3) Approval of agenda
- 4) Election of one or more co-signers of the Meeting minutes
- 5) Legality of the Meeting notice
- 6) Presentation of the annual report and auditors' report
- 7) Resolution to
 - a) Adopt income statement and balance sheet
 - b) Spend profit or cover losses according to the adopted annual report
 - c) discharge of the present Management
- 8) Resolution as to the number of Supervisory Board members and alternate members
- 9) Resolution as to the number of auditors and substitute auditors
- 10) Approval of fees for the Supervisory Board and auditors
- 11) Election of Supervisory Board members and alternate members as well as auditors and substitute auditors, if any
- 12) Any other resolutions in pursuance of the Danish Public Companies Act or the Company's Articles of Association.

Re. point 1:

Attorney Klaus T. W. Lund was elected Chairman of the Meeting.

Re. point 2:

The Company's sole shareholder Keops EjendomsObligationer (Sverige III) A/S was represented at the meeting as voting member.

Re. point 3:

The General Meeting approved the agenda.

Re. point 4:

Director Michael Sheikh was elected co-signer of the meeting minutes.

Re. point 5:

The Chairman of the meeting, with the agreement of the General Meeting, stated that legal notice was given of the Annual General Meeting and that the Meeting formed a quorum.

Re. point 6:

The Supervisory Board presented the Company's annual report for the financial year 24 November 2005 to 30 September 2006. The auditors have issued an unmodified auditors' report.



**Notice to the Stock Exchange no. 7
Keops EjendomsObligationer IX AB**

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Re. point 7:

- a) The General Meeting adopted income statement and balance sheet
- b) The General Meeting adopted the distribution of profit as proposed in the annual report
- c) The General Meeting discharged the Company's Management

Re. point 8:

The General Meeting passed a resolution to increase the number of Supervisory Board members to five. No alternate members were appointed for the Supervisory Board.

Re. point 9:

The General Meeting maintained the number of auditors as one. No substitute auditor was appointed.

Re. point 10:

The General Meeting adopted the fee for Supervisory Board and auditors.

Re. point 11:

The General Meeting elected the following members for the new Supervisory Board:

Director Per Christer Johansson Perrault
Transaction manager Andreas Olof Hyltefors
Director Lars Tommy Sundbom
Managing director Michael Sheikh
Senior vice president Torben H. Schultz

The General Meeting re-appointed auditor, Jan-Hugo Nihlén, Deloitte AB, Stockholm as Company auditor.

Re. point 12:

No business to be transacted.

The General Meeting was closed.

As Chairman of the General Meeting

Klaus T. W. Lund

As co-signer ("justeringsman")

Michael Sheikh

Please address questions relating to this Notice to Director Tommy Sundbom on telephone +46 8 410 34 410 or to Keops Group's Head of Communications, Susanne Lindö, on telephone +45 3341 0044.