Notice of Annual General Meeting Keops EjendomsObligationer VII (Stockholm) A/S

Reported to the Copenhagen Stock Exchange via Stockwise on 22 January 2007:

Annual General Meeting

Keops EjendomsObligationer VII (Stockholm) A/S

Tuesday, 30 January 2007, at 11:00

at Keops A/S, Scandiagade 8, 2450 Copenhagen SV.

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.

The Company's annual report for the Financial year 2005/06 is available for review at the Company's premises as from eight days before the Annual General Meeting and may be requested by interested parties on telephone +45 3341 0000.

Please address questions relating to this Notice to Head of Communications Susanne Lindø or Head of Corporate Affairs Karina Deacon on telephone +45 3341 0000.

