

# Notice of General Meeting Keops EjendomsObligationer IX AB

*Reported via Stockwise to the Copenhagen Stock Exchange on 17 January 2007:*

## **General Meeting**

### **Keops EjendomsObligationer IX AB**

**Thursday, 25 January 2007 at 11:00**

at Keops Sverige, Klarabergsgatan 33, 111 21 Stockholm

#### **Agenda**

- 1) Election of chairman of the meeting
- 2) Preparation and approval of voting list
- 3) Approval of the meeting's agenda
- 4) Election of one or two persons to verify the minutes
- 5) Determination of whether the meeting has been duly convened
- 6) Presentation of the annual report and the auditor's report and, if applicable, of the consolidated accounts and the auditor's report on the consolidated financial statements
- 7) Resolutions in respect of
  1. regarding adoption of the income statement and the balance sheet and, if applicable, the consolidated income statement and the consolidated balance sheet
  2. regarding appropriation of the company's profit or loss in accordance with the adopted balance sheet
  3. regarding discharge of the members of the Board of Directors and the Chief Executive Officer from liability
- 8) Determination of the number of directors and deputy directors, whenever applicable, the number of auditors and deputy auditors
- 9) Determination of the number of auditors and deputy auditors
- 10) Determination of remuneration to be paid to the members of the Board of Directors
- 11) Election of the chairman and the members of the Board of Directors and, whenever applicable, auditor, deputy auditor or registered public accounting firm
- 12) Any other business that may come before the annual general meeting of shareholders in accordance with the Swedish Companies Act or the articles of association

The Board of Directors

*Please address questions regarding this announcement to Director Tommy Sundbom at telephone +46 8 410 34 410, or to the Keops Group's Head of Communications, Susanne Lindö, at telephone +45 3341 0044.*



**Notice to the Stock Exchange no. 6**  
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