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**Kefren Properties IX AB, 556691-4031
Annual General Meeting the 29th May 2009**

On 29th May 2009 the Annual General Meeting of Kefren Properties IX, 556691-4031, was held. The agenda was:

Agenda

1. Election of Chariman of the meeting
2. Drawing up and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Decision as to 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 regarding
 1. Adoption of the income statement and the balance sheet and, if applicable, the consolidated income statement and the consolidated balance sheet
 2. Appropriation of the company's profit or loss in accordance with the adopted balance sheet
 3. If needed discharge of the members of the Board of Directors and, if applicable, the Chief Executive Officer from liability
8. Determination of the number of directors and deputy directors
9. Determination of the number of auditors and, if applicable, deputy auditors
10. Determination of remuneration to be paid to the members of the Board of Directors and auditors
11. Election of the members of the Board of Directors and, if applicable, deputy directors and also auditors and, if applicable, deputy auditors
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

Shareholders present at the meeting:	Number of shares and votes:
Kefren Properties IX A/S represented by: <ul style="list-style-type: none"> • Ole Vagner • Helle M. Breinholt • Per Christer Johansson Perrault 	3,000



The annual report and the auditor's report and the consolidated accounts and the auditor's report on the consolidated financial statement for the financial year 2008 were presented. The income statement and balance sheet were adopted.

In accordance with the proposal of the Board of Directors it was resolved to balance the result.

It was resolved to discharge the members of the Board of Directors of liability in respect of the management of the business of the company for the financial year 2008.

It was resolved that the Board of Directors should consist of three directors and no deputy directors. Ole Vagner, Helle M. Breinholt and Per Christer Johansson Perrault were re-appointed.

It was noted that the company shall have one auditor and no deputy directors. It was further noted that the term of office for the present auditor Jan-Hugo Nihlén, Deloitte AB, Stockholm extends until 2010.

The Annual General Meeting approved the remuneration to the Board of Directors and auditor.

After the Annual General Meeting the Board of Directors constituted itself with Ole Vagner as chairman of the board.

The Board of Directors

Please address questions relating to this Notice to Chairman Ole Vagner on telephone +45 40254113 or via e-mail ole@vagner.dk.

Further information about Kefren Properties IX AB is available on the company's website, www.kefren.se.