

NASDAQ OMX Copenhagen
Announcement no. 5/2009

Supplementary announcement of grant of warrants to insider

Copenhagen, 9 March 2009. As stated in announcement no. 3 on 27 February 2009, Maconomy A/S granted warrants under securities identification code DK0010274174 in pursuance of the Danish Securities Trading Act.

Name	Reporting category	Date of grant	Number of warrants	Exercise price	Value, Black & Scholes
Claus Thorsgaard	Manager – insider	9 March 2009	75,000	5.59	180,450

The warrants can be exercised two years after the grant and expire four years after the grant. The exercise price is DKK 5.59 per share and has been determined based on the average price of trades made on NASDAQ OMX Copenhagen five trading days after the announcement of the Consolidated Financial Statements for 2008 on 27 February 2009, with an increase of 5%. The value of granted warrants is valued in accordance with the Black & Scholes method, at a volatility rate of 67% and an interest rate of 2.976%, to DKK 2.406 per warrant, resulting in a total of DKK 180,450.

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This announcement has been prepared in Danish and English. The Danish version is to be considered the original version for official purpose. In case of any discrepancy between the two versions, the Danish version shall prevail.

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