

# Rella Holding A/S

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NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
DK-1007 Copenhagen K

## Reduction of Rella Holding A/S' Share Capital

At the Annual General Meeting on 27 April 2009, the shareholders decided to reduce the Company's share capital by nominal value DKK 700,000 through the cancellation of 700,000 shares from the Company's holding of treasury shares.

The capital reduction decision was registered with the Danish Commerce and Companies Agency on 5 May 2009, and the statutory 3 months' notice expired on 30 July 2009 without the receipt of any protests.

On 7 August 2009, the capital reduction was registered with the Danish Commerce and Companies Agency, and the corresponding cancellation of treasury shares was carried out by VP Securities (the Danish Securities Register) effective as from 19 August 2009.

With reference to section 6 of Executive Order No. 1273 of 16 December 2008 issued by the Danish Financial Supervisory Authority the following information can be given:

Rella Holding A/S' share capital <i>before</i> the reduction	nominal value DKK 26,600,000
Capital reduction	nominal value DKK 700,000
Rella Holding A/S' share capital <i>after</i> the reduction	nominal value DKK 25,900,000

The share capital consists of 25,900,000 shares of DKK 1.00 each corresponding to a total of 25,900,000 votes.

Kind regards,

Rella Holding A/S

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