

OMX Nordic Exchange Copenhagen
Announcement no. 27/2009

Capital increase

Copenhagen, 18 December 2009. The Board of Directors of Maconomy A/S has decided to use part of the authorisation in the company's Articles of Association article 18 to increase the company's share capital by 242,483 shares of DKK 2 each, nom. DKK 484,966. The capital increase follows a request from Marstrand Innovation A/S to exercise warrants granted on 24 September 2009 in conjunction with the acquisition of People Planner IP rights. The exercise price of the warrants is DKK 2.00 per share and the total increase of shareholders' equity is DKK 484,966. Maconomy will apply to have the shares listed on the NASDAQ OMX Copenhagen as soon as the shares have been registered with the Danish Commerce and Companies Agency.

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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 purposes and in case of any discrepancies between the two versions the Danish version shall prevail.