

Translation

This text has been prepared in Danish and in English. In case of discrepancies, the Danish text will prevail.

Company Announcement No. 1/2010

12 January 2010

**Proceedings of
Extraordinary General Meeting of
Capinordic A/S
(CVR no.: 13 25 53 42)**

Tuesday 12 January 2010 at 12.00 pm

1. Presentation of chairman of the meeting

The Supervisory Board had appointed Klaus H. Lindblad, Attorney, as chairman of the meeting.

2. Election of Supervisory Board

Mogens de Linde and Ulrik Finnemann were elected for the Supervisory Board.

---ooOoo---

Yours sincerely

The Supervisory Board

For further information, please contact:

Lasse Lindblad, CEO
+45 8816 3000
+45 4094 0708
info@capinordic.com