

Direktionen

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Tivoli, 26 March 2010

Tivoli A/S - Report of transactions of shares of managerial staff and connected persons (no. 01/10)

Pursuant to section 28(a) of the Danish Securities Trading Act Tivoli A/S shall report the transactions in Tivoli A/S shares of managerial staff and connected persons. Regrettably, the transaction listed has not been reported at the time of the transaction:

Name: Ulla Brockenhuus-Schack Reason: Member of Supervisory Board

Issuer: Tivoli A/S

ISIN code: DK 0010040500

Type: Tivoli
Transaction: Acquisition

Trading date: 1 September 2009

Market: Nasdaq OMX Copenhagen A/S

Number: 10

Market price: DKK 32,900.00

Yours faithfully, TIVOLI

Stine Lolk

Deputy Managing Director

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