HARTMANN

This is a translation into English of the original company announcement in Danish. In case of discrepancies between the two texts, the Danish text shall prevail.

To NASDAQ OMX Copenhagen A/S   Gentofte, 20 April 2010
Release no. 6/2010

Contact: CEO Peter Arndrup Poulsen

Re.: Annual general meeting on Tuesday, 20 April 2010

The annual general meeting adopted the report on the company's activities in the past financial year delivered by the Chairman of the Board. The report contained the information already communicated to NASDAQ OMX Copenhagen in the company's electronic Annual Report 2009 on 17 March 2010.

The Annual Report 2009 was approved, and the members of the Executive Board and the Board of Directors were discharged from liability.

The annual general meeting adopted the proposal from the Board of Directors for the declaration of DKK 1.50 per share in dividend for FY 2009, representing 30 per cent of the profit for the year.

Erik Højsholt, Walther Vishof Paulsen, Peter-Ulrik Plesner and Niels Hermansen were re-elected to the Board.

The amount in emolument to the Board of Directors for 2010 was approved and remains unchanged from the 2009 level.

Deloitte Statsautoriseret Revisionsaktieselskab was re-elected auditor of the company.

The annual general meeting adopted the proposal from the Board of Directors for the insertion of a new article 13(2) in the Articles of Association, following which there is now an age limit of 70 for members of the Board of Directors.

The annual general meeting adopted the proposal from the Board of Directors for amendments to several provisions in the Articles of Association as a result of the new Danish companies act.

The annual general meeting adopted the proposal from the Board of Directors for amendments to several other provisions in the Articles of Association based on the new Danish companies act.

The annual general meeting adopted the proposal from the Board of Directors for several conditional amendments to the Articles of Association as a result of the new Danish companies act.

The annual general meeting adopted a resolution on the wording of the conditional amendments to the Articles of Association once the new Danish companies act has entered into force. Accordingly, Management is not at liberty to use any other wording than that resolved by the company in general meet-

ing. Once the provisions of the new Danish companies act enter into force, Management must forthwith arrange for the relevant consequential changes to be made to the Articles of Association and file the adjusted version of the Articles of Association with the Danish Commerce and Companies Agency.

The annual general meeting adopted the proposal from the Board of Directors for a number of other amendments to the Articles of Association.

The annual general meeting authorised the Chairman of the meeting to arrange for, and to make such alterations and additions as may be required for, the notification of resolutions made at the annual general meeting to the Danish Commerce and Companies Agency.

The Board of Directors was granted authority to let the company acquire treasury shares for a maximum nominal value of DKK 14,030,180 in the period until 20 October 2011 at the price listed at the stock exchange at the time of acquisition, plus/minus maximum 10%.

At a subsequent initial meeting of the newly-elected Board of Directors, Erik Højsholt was appointed Chairman and Walther V. Paulsen was appointed Deputy Chairman.

Prior to the Annual General Meeting the employees had elected their representatives to the Board. As employee representatives Niels Christian Petersen was elected and Jan Peter Antonisen was re-elected to the Board of Directors on 13 April 2010. They both took up their seats on the Board of Directors immediately after the conclusion of the annual general meeting at the first meeting of the newly-elected Board. Flemming Uldall S. Lund and Tage Hansen Thomsen were elected as alternates.

Brødrene Hartmann A/S

Erik Højsholt   Peter Arndrup Poulsen
Chairman of the Board   CEO