

Translation

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

**Company Announcement No. 26/2010**

**8 July 2010**

Agenda for and proceedings at  
Extraordinary General Meeting

of

Capinordic A/S  
Strandvejen 58  
2900 Hellerup  
Denmark

Central Business Register No.: 13 25 53 42

Thursday, 8 July 2010, at 12:30 p.m.  
at Gentofte Hotel, Gentofte Room  
Gentoftegade 29, 2820 Gentofte, Denmark

**Agenda**

1. Presentation of chairman of the meeting  
***Peter Bruun Nikolajsen, Accura, was elected chairman of the meeting.***
2. Proposal for change of name  
***The proposal for change of name into Newcap Holding A/S was adopted, as were the resulting amendments to the Articles of Association.***
3. Election of new member of the Board of Directors  
***Peter Reedtz was elected new member of the Board of Directors.***

***The Chairman informed that Frédéric de Mevius and Daniel Grossmann have indicated to the Board of Directors that they wish to retire from the Board of Directors as from today.***

Board of Directors

**For further information, please contact:**

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