

## Business transacted at the Annual General Meeting of Cimber Sterling Group A/S held on 19 August 2010

*The general meeting approved the annual report and the covering of the loss for the year and adopted the proposals made by the board of directors.*

The Annual General Meeting of Cimber Sterling Group A/S was held today.

The general meeting approved the annual report for 2009/10 and the covering of the loss for the year.

The following members were re-elected to the board of directors:

Vilhelm Hahn-Petersen  
Jesper Jarlbæk  
Jørgen Nielsen  
Lone Koch  
Carsten Jacobsen  
Sten Vestergård-Poulsen  
John Fahnøe Christiansen

The following new member was elected to the board of directors:

Christian Johannes Gellert Nielsen

At the board meeting held immediately after the general meeting, the board of directors elected Mr Vilhelm Hahn-Petersen chairman and Mr Jørgen Nielsen vice-chairman.

KPMG Statsautoriseret Revisionspartnerselskab was re-appointed external auditors of the company.

The general meeting adopted the board of director's proposal to amend the company's articles of association as follows:

- Amendments in consequence of the new Danish Companies Act
- Revocation of the authorisation under article 7.1 to effect capital increases
- Extension of the authorisation to issue employee shares

The general meeting also adopted the board of directors' proposal to amend the general guidelines for incentive pay and the proposal that it be authorised to purchase own shares. The general guidelines for incentive pay will be made available for inspection on the company's website [www.cimber.dk](http://www.cimber.dk).

The voting results of the general meeting will be published on the company's website [www.cimber.dk](http://www.cimber.dk) on or before 2 September 2010.

### **For further information:**

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*This Announcement has been prepared in Danish and translated into English. In the event of any discrepancy between the Danish Announcement and the English translation, the Danish Announcement shall prevail.*