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Åbyhøj, 19 January 2009

Ref.: JSZ/til

## Annual General Meeting of Per Aarsleff A/S

The Annual General Meeting of Per Aarsleff A/S will be held on 29 January 2009 at 15:00 at the company headquarters, Lokesvej 15, 8230 Åbyhøj, Denmark. The agenda is as follows:

1. Report on the operations of the company by the Board of Directors.
2. Presentation of the Annual Report and consolidated financial statements.
3. Decision on appropriation of profit or payment of losses according to the adopted annual report.
4. Decision on discharge of the Executive Management and Board of Directors.
5. Discussion of proposals submitted by the Board of Directors or shareholders.

The Board of Directors has submitted the following proposal:

- The Board of Directors proposes that the Board of Directors be authorised, until the next Annual General Meeting, to allow the company to acquire treasury shares within a total nominal value of 10% of the company share capital, cf. Section 48 of the Danish Public Companies Act. The payment must not deviate by more than 10% from the price listed on the Copenhagen Stock Exchange at the time of acquisition.
6. Election of members to the Board of Directors.
    - The Board of Directors proposes that Andreas Lundby be elected as member of the board of directors as a successor to Jens Bigum who retires as a result of the Company's age limit of 70 years. Andreas Lundby is 57-years-old and has his professional career in Arla Foods amba where he currently holds a position as vice managing director.
  7. Appointment of auditor.
    - The Board of Directors proposes that PricewaterhouseCoopers, Statsautoriseret Revisionsaktieselskab be elected.
  8. Any other business.

The agenda including the proposals in full, the Annual Report of 2007/2008 including the Management's review, income statement and balance sheet, consolidated financial statements and auditors' report will be available at the company offices in Aarhus and Hvidovre eight days prior to the Annual General Meeting.

The Board of Directors of  
Per Aarsleff A/S