

Copenhagen, 14 January 2009

Thrane & Thrane A/S – admittance to trading and official listing of new shares due to exercise of warrants and employee shares (bonus shares)

The share capital of Thrane & Thrane A/S will be increased by 31,750 new shares of DKK 20. The admittance to trading and official listing will take effect on 16 January 2009 in the ISIN code below.

We refer to the announcements published by Thrane & Thrane A/S, e.g. announcement of 9 January 2009.

ISIN:	DK0010279215
Name:	Thrane & Thrane
Volume of shares before issue:	5,602,994 shares (DKK 112,159,880)
Change due to employees in the company having utilized an offer to purchase bonus shares:	25,000 shares (DKK 500,000)
Change due to exercise of warrants:	6,750 shares (DKK 135,000)
Volume after changes:	5,634,744 shares (DKK 112,694,880)
Exercise prices:	5,750 shares – at DKK 145.20 1,000 shares – at DKK 145.90
Dividend, new shares:	Full for 2008/09
Face value:	DKK 20
Short name:	THRAN

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