

Copenhagen, 21 March 2011

**Sanistål A/S - reduction of the share capital by reduction of the nominal value per share**

The share capital of the following share will be reduced on NASDAQ OMX Copenhagen as per 23 March 2011.

On a general meeting in Sanistål it was adopted to reduce the share capital by reducing the face value per share.

ISIN	DK0010245661
Name:	Sanistål B
Volume before change:	1,720,000 shares each bearing a face value of DKK 100 (DKK 172,000,000)
Reduction:	DKK 170,280,000
Volume after change:	1,720,000 shares each bearing a face value of DKK 1 (DKK 1,720,000)
New face value:	DKK 1
Short name:	SANI B
Orderbook ID:	3435

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