

# Rella Holding A/S

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NASDAQ OMX Copenhagen A/S

Nikolaj Plads 6

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## **Proxies to the Board of Directors and the Management for the AGM 2011**

With reference to Executive Order No. 1225/2007, section 4 No. 8, Rella Holding A/S announces that the Board of Directors and the Management have received proxies to vote at the Company's Annual General Meeting to be held on Friday 29 April 2011 corresponding to 21.1 % of the Company's share capital.

After the Annual General Meeting, the proxies will expire.

Kind regards,  
Rella Holding A/S

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