

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
1007 Copenhagen K

Announcement No. 9 / 2011  
26 April 2011

CVR No. 15701315

### **Course of Annual General Meeting in SP Group A/S on 26 April 2011**

Today, SP Group has held its Annual General Meeting in accordance with the announced agenda.

Martin Beck, Attorney at Law, was Chairman of the Meeting.

The Chairman of the Supervisory Board made his report and thereafter Chief Executive Officer Frank Gad reported on the activities of the Group. The annual report was adopted unanimously.


The proposed and announced amendments of the Group's Articles of Association were adopted.

The Board Members Niels Kr. Agner, Erik P. Holm, Erik Christensen and Hans W. Schur were all re-elected.

KPMG, Statsautoriseret Revisionspartnerselskab, was elected as auditors.

After the Annual General Meeting the Board appointed Niels Kr. Agner Chairman and Erik P. Holm Deputy Chairman.

For further information please contact Chief Executive Officer Frank Gad.

A banner with a background image of a hand holding a white telephone receiver. The text is overlaid on the left side of the banner.

#### **Further information:**

CEO Frank Gad  
Phone: (+45) 70 23 23 79  
[www.sp-group.dk](http://www.sp-group.dk)

*In case of any discrepancies, the Danish version shall prevail.*