

Copenhagen, 23 November 2011

**Late publication of the summary from the ordinary general meeting**

NASDAQ OMX Copenhagen has given a reprimand to Aktiv Formue Forvaltning Stratego, as the company did not disclose a summary immediately after the conclusion of the general meeting, cf. Rulebook for First North rule 4.9 (b).

The complete decision is available in Decisions & Statements on the following link:

<http://www.nasdaqomx.com/listingcenter/europe/surveillance/copenhagen/>

In order to ensure more transparency about the decisions from the exchange, decisions made by the exchange concerning a reprimand or a fine are published with the identity of the issuer. Sanctions of rule breaches on First North shows from the First North Rulebook rule 7.2.1 (e) and rule 7.1 (c). If a company, admitted to trading on First North, breaches the rules, the exchange can give a reprimand to the company, which the exchange shall publish.

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