

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

Date 26 March 2012
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Announcement no. 3/2012

Alm. Brand Formue A/S – Annual general meeting held on 26 March 2012

The annual general meeting of Alm. Brand Formue A/S held today was conducted in accordance with the agenda and the complete proposals submitted by the Board of Directors.

The annual review was duly noted and the Annual Report 2011 was adopted.

Discharge from liability was granted to the Board of Directors and the Management Board.

The resolution proposed by the Board of Directors to transfer the loss for the year of DKK 57,274,000 to retained earnings under equity was adopted.

All Board members were up for election. In accordance with the resolution proposed by the Board of Directors, the board members Søren Boe Mortensen, Carsten Dinsen Andersen, Poul Juhl Fischer and Jacob Schousgaard were re-elected, and Kim Bai Wadstrøm was elected as a new member of the Board of Directors.

Deloitte Statsautoriseret Revisionsaktieselskab was appointed as the company's auditors.

At a board meeting held after the general meeting, the Board of Directors elected Søren Boe Mortensen Chairman and Kim Bai Wadstrøm Deputy Chairman.

Please direct any questions regarding the announcement to Bo Overvad, Chief Executive, on tel. +45 35 47 86 78.

Alm. Brand Formue A/S

Søren Boe Mortensen
Chairman