

## **Business transacted at the extraordinary general meeting of Cimber Sterling Group A/S held on 24 April 2012**

*The shareholders adopted the resolutions proposed by the Board of Directors.*

Cimber Sterling Group A/S today held an extraordinary general meeting.

The shareholders adopted the resolutions proposed by the Board of Directors of authorising the Board of Directors to increase the share capital through conversion of debt, electing Lone Koch a member of the Board of Directors (minority representative), increasing the number of Board members, a new financial year, any consequential amendments to the articles of association, and of appointing PricewaterhouseCoopers new independent accountants.

The results of the voting will be published on the company's website [www.cimber.dk](http://www.cimber.dk) on or before 7 May 2012.

### **For additional information, please see the attached or contact:**

Gregory Gurtovoy, Chairman of the Board  
Tel.: +45 60 29 26 26  
E-mail: [ir@cimber.dk](mailto:ir@cimber.dk)

*This Announcement has been prepared in Danish and translated into English. In the event of any discrepancy between the Danish Announcement and the English translation, the Danish Announcement shall prevail.*