

**Company announcement no. 10/2008****27 November 2008****Notice to convene the extraordinary general meeting in FirstFarms A/S**

The Board of Directors hereby convenes to extraordinary general meeting in FirstFarms A/S, CVR: 28 31 25 04. The general meeting will be held on Thursday 11 December 2008 at 10 a.m. in:

**Conference centre Hotel Legoland, Aastvej 10B, DK-7190 Billund**

**Agenda:**

1. Capital decrease without payment to the company's shareholders by changing the denomination of the existing shares in the company
2. Amendment of the Board of Directors' power of attorney to increase the share capital from DKK 150,000,000 to DKK 15,000,000
3. Amendment of the company's Articles of Associations
4. Authorization to the chairman of the meeting

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**Introductory comments**

Due to the latest development on the financial markets, the Board of Directors wishes to change the denomination of the existing shares. This is proposed carried out by a decrease of the share capital without payment to the company's shareholders, so that one share of nominal DKK 100 is changed to one share of nominal DKK 10, which retains the same owner share in the company and the same share of the company's equity. As a consequence of a decrease of the denomination from DKK 100 to DKK 10 per share the Board of Directors suggests that the present authorization to increase the company's share capital with up to DKK 150,000,000 is changed to amount up to DKK 15,000,000. Hereby the present authorization is maintained in number of shares.

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**Ad 1:** The Board of Directors proposes that the company's share capital is decreased from nominal DKK 471,224,100 with nominal DKK 424,101,690 to nominal DKK 47,122,410 without payment to the shareholders.

**FIRSTFARMS A/S**

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The capital decrease is proposed carried out by changing the denomination on existing shares in the company, so that every share's nominal value is changed from nominal DKK 100 to nominal DKK 10 per share.

It is proposed that the capital decrease is carried out at a price of 100 per share, and that the decreased amount DKK 424,101,690 is transferred to a special fund which only can be used after decision on a general meeting.

**Ad 2:** The Board of Directors proposes, that the existing authorization, in the Articles of Associations item 6.3, to the Board of Directors to increase the company's capital is changed so that the Board of Directors has the right, in the period until 30 September 2011, to make decision about, by one or more times, to increase the Company's share capital with up to nominal DKK 15,000,000.00, cp. the Companies Act sec. 37, instead of the present authorization of DKK 150,000,000.00, assumed that the proposal in item 1 concerning capital decrease and change of denomination is adopted and carried out.

**Ad 3:** As a consequence of the proposals under item 1 and 2, the Board of Directors proposes that the company's Articles of Associations are changed as follows:

- a) Articles of Associations item 4.1 is changed to "The Company's capital amounts DKK 47,122,410."
- b) Articles of Associations item 5.1 is changed to "Every shares nominal value is DKK 10."
- c) Articles of Associations item 6.3 is changed, so that "DKK 150,000,000.00" is replaced with "DKK 15,000,000.00".
- d) Articles of Associations item 8.2 is changed to "On the general meeting every share amount of nominal DKK 10 gives 1 vote."

The changes are made in connection with the implementation of the capital decrease under item 1 in the agenda after the expiration of the publication deadline in the Companies Act sec. 46, item 2.

**Ad 4:** The Board of Directors proposes that the chairman of the meeting with substitution right is given authorisation to report the adopted and make the amendments herein, which The Danish Commerce and Companies Agency or other authorities might demand or request, as terms for registration or approval.

The proposals under item 1-3 can be adopted by  $\frac{2}{3}$  of the casting votes as well as the voting share capital represented on the general meeting. The proposal under item 4 can be adopted by simple majority of votes.

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Any shareholder who has informed the company of its participation at the latest Monday 8 December 2008 within normal office hours, and has received an admission card, is entitled to, personally or by power of attorney, to participate in the general meeting. Admission card is issued to the registered share holder in the company's register of shareholders or by showing a statement, not older than 5 days, from The Securities Centre or from an accounting financial institution.

Enrolment and reservation of admission card must be submitted on the company's home page [www.firstfarms.com](http://www.firstfarms.com) or received by Aktiebog Danmark A/S, Kongevejen 118, DK-2840 Holte, phone number +45 45 46 09 99 at the latest Monday 8 December 2008 within normal office hours. Powers of attorney must be submitted on the company's home page within the same deadline.

A shareholder who has given power of attorney to a third party shall redeem admission card to the third party.

The agenda with the complete proposals, the latest annual report, the Management's report and auditor's statement on the Management's report are, according the Companies Act Sec. 29, item 2, available for inspection to the shareholders on the company's office, Aastvej 10B, DK-7190 Billund as from 3 December 2008, and are at the same time forwarded electronically to each registered shareholder, who has requested it.

The company's nominal share capital amounts to DKK 471,224,100 distributed on 4,712,241 shares of DKK 100. Every share amount of nominal DKK 100 gives 1 vote.

Billund 27 November 2008

FirstFarms A/S

Henrik Hougaard  
Board Chairman

For further information:

Please visit our website [www.firstfarms.com](http://www.firstfarms.com) or contact Managing Director Kim Stokholm on telephone +45 75 86 87 87.

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