

Auðkenni útgefanda/Trade ticker:

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Nafn útgefanda/Issuer:

Alfesca hf.

Dagsetning tilkynningar/Date of announcement:

28. maí 2009 / 28 May 2009

Nafn fruminnherja/Name primary insider:

Ólafur Ólafsson

Tengsl fruminnherja við útgefanda/Insider's relation with the issuer:

Stjórnarformaður / Chairman of the Board

Dagsetning viðskipta/Date of transaction:

28. maí 2009 / 28 May 2009

Tímasetning viðskipta/Time of transaction:

18:00

Tegund fjármálagernings/Type of financial instrument:

Söluréttur / Put option

Kaup eða sala / Buy or Sell

Kaup / Buy

Fjöldi hluta/Number of shares:

1.395.000.000 / 1,395,000,000

Verð pr. Hlut/Price per share:

Verðið leiðir af ákveðnu margfeldi af rekstrarafkomu félagsins á tilteknu tímabili fyrir nýtingu söluréttarins. / The price is calculated by reference to a multiple of the operating results of the company for a determined period before the put option's exercise.

Fjöldi hluta í eigu fruminnherja eftir viðskipti/Primary insider's holdings after the transaction:

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Fjöldi hluta sem fruminnherji á kauprétt að/Primary insider's option holdings after the transaction:**Fjöldi hluta fjárhagslega tengdra aðila eftir viðskipti/Related parties' holdings after the transaction:**

2.330.724.395 / 2,330,724,395

Dagsetning lokauppgjörs*/Date of settlement*:

1. júlí 2011 – 30 September 2012 / 1 July 2011 – 30 September 2012

Athugasemdir*/Comments*:

Samkvæmt samningi á milli Alta Food Holding B.V. og Kaupthing Singer & Friedlander Ltd. á Kaupthing Singer & Friedlander Ltd. sölurétt gagnvart Alta Food Holding B.V. á 1.395.000.000 hlutum í Alfesca hf. sem er fyrst nýtanlegur 1. júlí 2011 og síðast 30. september 2012. Ólafur Ólafsson er eigandi Alta Food Holding B.V.

According to an agreement between Alta Food Holding B.V. and Kaupthing Singer & Friedlander Ltd., Kaupthing Singer & Friedlander has a put option on 1,395,000,000 shares in Alfesca hf. which can firstly be exercised on 1 July 2011 and at the latest on 30 September 2012. Ólafur Ólafsson is the owner of Alta Food Holding B.V.