

Nasdaq OMX Announcement no. 24/2008

Supplementary announcement of grant of warrants to insider

Copenhagen, 14 November 2008. As stated in announcement no. 22 on 6 November 2008, Maconomy A/S granted warrants under securities identification code DK0010274174 in pursuance of the Danish Securities Trading Act.

| Name | Reporting category | Date of grant | Number of war- rants | Exercise price | Value, Black & Scholes |
|------------------|----------------------|----------------------|-------------------------|----------------|---------------------------|
| Klaus Juhl Wulff | Manager – insider | 6 Novem- ber 2008 | 75,000 | 9.27 | 273,600 |

The warrants can be exercised two years after the grant and expire four years after the grant. The exercise price is DKK 9.27 per share and has been determined based on the average price of trades made on Nasdaq OMX five trading days after the announcement of the interim report for Q3 2008 on 6 November 2008, with an increase of 5%. The value of granted warrants is valuated in accordance with the Black & Scholes method, at a volatility rate of 59 percent and an interest rate of 4.081 percent, to DKK 3.648 per warrant, resulting in a total of DKK 273,600.

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This announcement has been prepared in Danish and English. The Danish version is to be considered the original version for official purpose. In case of any discrepancy between the two versions, the Danish version shall prevail.