

ALM. BRAND**Company Secretariat**Midtermolen 7
DK-2100 Copenhagen Ø

Tel. +45 35 47 47 47

Fax +45 35 26 62 38

www.almbrand.dk

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK-1007 Copenhagen K**Ref** SLB/hdg**Announcement no. 22/2008****Date** 31 October 2008**Page** 1 of 1**Alm. Brand A/S – Extraordinary General Meeting on 19 November 2008**

With reference to the information obligations by OMX for issuers of shares we enclose the agenda of the extraordinary general meeting to be held on 19 November 2008.

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive, on tel. +45 35 47 47 47.

Yours sincerely,

Alm. Brand A/S

Søren Boe Mortensen
Chief Executive