



COMPANY ANNOUNCEMENT

Proceedings at annual general meeting 2009

Dantherm A/S
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2009-04-30

Annual general meeting at Dantherm A/S

As announced earlier, the annual general meeting at Dantherm A/S was held today, 30 April 2009. Reference is made to the agenda on page 2.

The chairman's report was noted. The annual report for 2008 was adopted, and the Board of Director's proposal to not distribute dividend was adopted.

All nominated candidates for the Board of Directors were re-elected by the annual general meeting:

- Niels Kristian Agner
- Jørgen Møller-Rasmussen
- Kresten Dyhrberg Nielsen
- Hans Rosenkrands Olsen
- Nils Rosenkrands Olsen
- Walther V. Paulsen
- Preben Tolstrup

Beierholm, Statsautoriseret Revisionsaktieselskab was re-appointed as company auditors.

The Board of Directors' request for authorisation from the annual general meeting to acquire up to 10% of the company's treasury shares was adopted.

At the subsequent statutory board meeting, Walther V. Paulsen was re-elected as Chairman of the Board of Directors and Kresten Dyhrberg Nielsen as Deputy Chairman. In 2010, the Deputy Chairman will reach the age limit defined in the Articles of Association. In connection with the Board of Directors' evaluation in autumn 2009, the intention is to make a recommendation on the future composition of the chairmanship.

Any queries about this announcement can be directed to President & CEO Poul Arne Jensen on tel. +45 99 14 90 10.

Agenda for annual general meeting at Dantherm A/S on 30 April 2009

1. The Board of Directors' report on the activities of the company in the past year.
2. Presentation and adoption of the annual report for 2008.
3. Decision on the appropriation of profits or the cover of losses in accordance with the adopted annual report.
The Board of Directors proposes that no dividend be distributed.

4. Election of members to the Board of Directors.
The Board of Directors proposes that the board members elected by the general meeting be re-elected:

- Niels Kristian Agner
- Jørgen Møller-Rasmussen
- Kresten Dyhrberg Nielsen
- Hans Rosenkrands Olsen
- Nils Rosenkrands Olsen
- Walther V. Paulsen
- Preben Tolstrup

Reference is made to Dantherm A/S's annual report for 2008 regarding information about the individual board members.

5. Appointment of auditors:
The Board of Directors proposes re-appointment of Beierholm, Statsautoriseret Revisionsaktieselskab.
6. Proposals, if any, from the Board of Directors or shareholders.

The Board of Directors submits the following proposals:

- a. The Board of Directors requests authorisation from the general meeting to let the company acquire treasury shares with a total nominal value of up to 10% of the share capital in the period until the next annual general meeting. The consideration paid must not deviate by more than 10% from the current listed share price at the time of purchase.
7. Any other business.