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Gentofte, 24 June 2008

To the OMX Nordic Exchange Copenhagen
Announcement no. 11/2008

Contact: Peter Arndrup Poulsen, President & CEO

The present announcement appears in both a Danish and an English version. In case of any discrepancies between the two versions, the Danish text shall prevail.

Announcement**Brødrene Hartmann A/S completes its fully subscribed rights issue**

The offering of shares with preemptive rights to existing shareholders made by Brødrene Hartmann A/S (the "Company") was successfully completed on 24 June 2008. The rights issue resulted in full subscription of 3,507,545 new offered B shares with a nominal value of DKK 20 each. As is customary, a small number of the offered shares (less than 0,1%), which were not initially taken up for technical reasons, were subscribed for by the underwriters, Danske Markets (a division of Danske Bank A/S) and Nordea Corporate Finance (a division of Nordea Bank Danmark A/S) as Joint Lead Managers.

The new B shares were subscribed at DKK 78 per share, resulting in gross proceeds to the Company of DKK 273.6 million, corresponding to net proceeds of approximately DKK 252.6 million after deduction of costs related to the offering.

The new B shares carry the same rights as the existing B shares of Brødrene Hartmann A/S and are eligible for dividends from the date of registration of the capital increase with the Danish Commerce and Companies Agency, which took place today.

Following registration of the 3,507,545 new B shares with a nominal value of DKK 20 each, the nominal value of the share capital of Brødrene Hartmann A/S is DKK 140,301,800 corresponding to 7,015,090 shares with a nominal value of DKK 20 each.

The Board of Directors of Brødrene Hartmann A/S will register as soon as possible the resolution adopted by the shareholders at the Annual General Meeting of Brødrene Hartmann A/S held on 22 April 2008 to abolish multiple share classes in Brødrene Hartmann A/S to the effect that Brødrene Hartmann A/S will have one share class only. Upon the merger of the share classes, the entire nominal share capital of DKK 140,301,800 will be

listed and the existing securities identification code (DK0010256197) will apply to all the Company's shares.

It is expected that the temporary securities identification code of the new B shares (DK0060136943) will be merged with the securities identification code of the existing B shares (DK0010256197) on 25 June 2008.

Danske Markets and Nordea Corporate Finance have informed the Company that they did not make any stabilising transactions with respect to the preemptive rights in connection with the rights issue.

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***For the editors:** Brødrene Hartmann A/S is among the three largest manufacturers of moulded-fibre egg packaging and also manufactures moulded-fibre industrial packaging. Hartmann sells its products on most markets in Europe and on the North American market, generating revenue of DKK 1,492 million in 2007. Hartmann is the market leader in egg packaging in Europe, holding an estimated market share of about 40%, while in the USA and Canada Hartmann is a smaller market player with an estimated market share of approximately 8% in egg packaging. The customers of Hartmann's egg packaging products are egg producers and egg packing companies. In addition, the Company works closely with retail chains. The customer portfolio comprises upwards of 1,500 customers in more than 50 countries, and most of these customers are long-standing business partners of Hartmann's. Hartmann was founded in 1917 and has focused exclusively on moulded-fibre packaging for the past 25 years. Today, Hartmann has five factories producing moulded-fibre packaging in Europe, one factory in Israel and one in Canada. Headquartered in Gentofte, Denmark, Hartmann has more than 1,600 employees.*