

NASDAQ OMX Copenhagen

Announcement no. 11/2009

Extract from Minutes of General Meeting

On Wednesday 29 April 2009, at 3 pm the Annual General Meeting of Maconomy A/S was held at the Company's address, Vordingborggade 18-22, DK-2100 Copenhagen Ø.

The general meeting was convened with the following agenda:

1. The board of directors' statement on the company's business in the past year.
2. Submission of the company's audited annual report and consolidated annual report for adoption.
3. Decision on the allocation of profits or cover of losses according to the adopted annual report.
4. Election of members for the board of directors.
5. Election of auditor.
6. Proposals from the board of directors:
 - a. Authorisation to the board of directors to let the company acquire its own shares up to 10% of the share capital, cf. section 48 of the Danish Public Companies Act, in the period until the next annual general meeting at a maximum and minimum acquisition price equivalent to the stock market price plus 10 percent. At the same time it is proposed that the required amendments be made to the company's articles of association.
 - b. Authorisation to the board of directors for a period of 5 years counting from 29 April 2009, to increase the company's share capital with respect of the preferential rights of subscription conferred upon the company's shareholders, by up to a nominal value of DKK 10,000,000 through cash payment to listed market price, cf. section 37 of the Danish Public Companies Act. At the same time it is proposed that the required amendments be made to the company's articles of association.
 - c. Amendment to article 5.1 of the articles of associations and article 6.1.1 in appendix 4 to the articles of association as a consequence of Aktiebog Danmark A/S' change of name to I-nvestor Danmark A/S.
 - d. Amendment to articles 6 of the articles of associations and article 6.1.1 in appendix 4 to the articles of association as a consequence of Værdipapircentralen A/S' change of name to VP Securities A/S.
 - e. Amendment to article 9.2 of the articles of associations by changing the information that the shareholders are required to give in connection with their requisition of an admission card to the company's general meetings.
 - f. Amendment to article 11.1 of the articles of associations by insertion of a reference to the employee

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elected members to the board of directors.

- g. Amendments to articles 7.4, 20, 21 and 22 of the articles of associations, including deletion of article 20 of the articles of association and amendment of references and the numbering of articles 7.4, 21 and 22 of the articles of association.
7. Proposals from the shareholders.
8. Miscellaneous.

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Re. 1 - The board of directors' statement on the company's business in the past year.

The statement of the board of directors was taken into account.

Re. 2 - Submission of the company's audited annual report and consolidated annual report for adoption.

Approval of the company's audited annual report and consolidated annual report was adopted unanimously.

Re. 3 - Decision on the allocation of profits or cover of losses according to the adopted annual report and the consolidated annual report.

The proposal for carrying the profit after deduction of tax for the year of DKK 0,2 million forward to "retained earnings" under equity and thereby to the next financial year, and that no dividend is paid out to the company's shareholders for 2008 was adopted unanimously.

Re. 4 - Election of members to the board of directors

The proposal for the election of Thomas David Hartwig, John Andersen, Jens Christian Lorenzen and Henrik Egefæld Schimming as members of the company's board of directors was adopted unanimously.

It was noted that on 25 March 2009 Carsten Elvers has been re-elected and that Kell Møller has been elected as employee representatives in the board of directors, and that Søren B. Larsen and Jan Jensen, respectively, on the same date, have been elected alternating directors for Carsten Elvers and Kell Møller, respectively.

Re. 5 - Election of auditor

The proposal for the re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab as the Company's auditors was adopted unanimously.

Re. 6 - Proposals from the board of directors

All proposals of the board of directors were adopted unanimously.

Re. 7 - Proposals from the shareholders

No proposals to be debated.

Re. 8 - Miscellaneous

No proposals to be debated.

As Chairman and secretary of meeting:

Niels Chr. Ellegaard

Attorney, Plesner

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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 and in case of any discrepancies between the two versions the Danish version shall prevail.