

Announcement No. 11/2009

Page 1 of 1

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NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK-1007 Copenhagen K

Minutes of Annual General Meeting of Rella Holding A/S

Rella Holding A/S' Annual General Meeting was held today at 4.00 pm at the Company's office c/o PricewaterhouseCoopers, Strandvejen 44, DK-2900 Hellerup.

At the meeting, Mr. Henrik Christrup, Chairman of the Board of Directors, on behalf of the Board gave a report on the Company's activities during 2008 including comments on Carl Allers Etablissement A/S' Annual Report 2007/08.

The Annual General Meeting approved the report of the Board of Directors and the Annual Report 2008, and it was decided to dispose of the year's result, DKK 42,206,500, as follows:

Dividends, DKK 0.00 per share	DKK	0
Carried forward to next year	<u>DKK</u>	<u>42,206,500</u>
	<u>DKK</u>	<u>42,206,500</u>

Mr. Henrik Christrup, Mr. Henning Arnth-Jensen, and Mr. Klaus Landstrøm were all reelected to the Board. Mr. Henrik Schrøder did not seek re-election. Mr. Claus Dalgaard, partner in and board member of IT Relation A/S, was elected as a new board member.

Beierholm State Authorized Public Accountants was reelected as the Company's auditor.

The Annual General Meeting adopted the Board of Directors' proposal to reduce the Company's share capital to DKK 25,900,000 through cancellation of 700,000 treasury shares. The capital reduction will be effected upon the end of the advertisement for creditors.

The Annual General Meeting also adopted a proposal from the Board of Directors to let the Company acquire own shares up to 10% of the Company's share capital, cf. § 48 of the Companies' Act. The authorization shall be in force until the next AGM and the price paid for the shares shall not deviate from the daily quoted bid price at NASDAQ OMX Copenhagen by more than plus/minus 10%.

Yours sincerely,
Rella Holding A/S

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