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Extraordinary General Meeting of Kefren Properties IX AB (under change of name from Landic Property Bonds IX AB)

On 27 April 2009 an Extraordinary General Meeting of Kefren Properties IX AB (under change of name from Landic Property Bonds IX AB), 556691-4031, was held. The agenda was:

1. Election of chairman of the meeting
2. Preparation and approval of voting list
3. Determination of whether the meeting has been duly convened
4. Approval of the meeting's agenda
5. Election of one or two persons to verify the minutes
6. Election of members of the Board
7. Change of the name of the company
8. Closing of the meeting

Shareholders present at the meeting:	Number of shares and votes:
Kefren Properties IX A/S represented by: <ul style="list-style-type: none">• Ole Vagner• Helle M. Breinholt• Per Christer Johansson Perrault	3,000

It was resolved that the Board of Directors shall consist of three Directors and no Deputy Directors. Ole Vagner, Helle M. Breinholt and Per Christer Johansson Perrault were elected as Directors.



Ole Vagner has after a long career, extensive experience of the financial sector, for example he has been Director of SJL-Banken/Alm. Brand Bank. Additionally, Ole Vagner is founder and former Group Managing Director of the former Keops A/S.

Board Member of:

- Center Syd A/S
- Copenhagen Residential A/S
- Domoni, Norrköping A/S
- Handels- og Investeringsselskabet Hegedal A/S, (also Director)
- Handels- og Investeringsselskabet Hegedal A/S
- Helgstrand Dressage A/S
- HFI Holding A/S, (also Director)
- Højhuset Mørkhøj A/S
- Kefren A/S, (also Director)
- Lomax A/S
- NCOM A/S, (also Director)
- Nordicom A/S
- Timotejen Holding A/S, (also Director)

Other duties:

- Director of Vagner Holding A/S

Helle M. Breinholt is the owner and Managing Director of Breinholt Consulting A/S. Breinholt Consulting A/S was founded by Helle M. Breinholt in 2001. Before that Helle M. Breinholt was employed in Nordea Markets, her last position being as Head of Structured Transactions, and before that she was an auditor at KPMG.

Board Member of:

- Breinholt Invest A/S, (also Director)
- Breinholt Consulting A/S, (also Director)
- Breinholt Invest II ApS, (also Director)
- Breinholt Invest III A/S
- Kapitalpleje A/S
- Big 1 A/S
- Big 2 A/S
- Big 4 A/S
- Big 5 A/S
- Big 6 A/S



Per Christer Johansson Perrault is owner and founder of a number of property companies in Sweden. Per Christer Johansson Perrault has previously worked for, among others, Aareal Bank AG, Aberdeen Property Investors and Wasa Insurance.

Board Member of:

- Sensible Investments AB
- Pare AB, (also Director)
- Pare Invest AB
- Pare Fastigheter AB
- Pare Fastigheter Hållsta AB
- Hållsta Konferenscenter AB
- Grytetorp Invest AB, (also Director)
- Stålhjorten Perrault AB
- Cal Estate AB, (also Director)
- OW Consult AB

It was further decided to change the name of the company to Kefren Properties IX AB and in connection with this the necessary changes will be made to the articles of association.

Please address questions relating to this Notice to Ole Vagner on telephone +45 40254113 or via e-mail ole@vagner.dk.

Further information about Kefren Properties IX AB is available on the company's website, www.kefren.se.