

Copenhagen, 28 May 2008

## Dicentia A/S - reduction in share capital by reducing face value

The share capital of Dicentia A/S will be reduced by reducing the face value of each share, cf. adoption made on the ordinary general meeting on 29 April 2008. The changes will be implemented with effect from 29 May 2008:

ISIN Name DK0010242213 Dicentia

For further information, please see announcements published by Dicentia, e.g. the announcement of 29 April 2008.

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The Nordic Exchange

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## ISIN: DK0010242213 (VP: 1024221)

| Name:                            | Dicentia                                    |
|----------------------------------|---|
| Volume before capital reduction: | 3,877,400 shares of DKK 20 (DKK 77,548,000) |
| Capital reduction:               | DKK 58,161,000                              |
| Volume after capital reduction:  | 3,877,400 shares of DKK 5 (DKK 19,387,000)  |
| Face value:                      | DKK 5                                       |
| Short name:                      | DICENT                                      |
| Share type:                      | AKTIE                                       |

## GENERAL INFORMATION

| Name/bearer:                          | Name                     |
|---------------------------------------|--------------------------|
| Voting rights on listed shares:       | Full                     |
| Financial year:                       | 1 January to 31 December |
| Unlisted share capital after changes: | DKK 0                    |
| Amendment of Articles registered:     | Yes                      |
| Issuing bank:                         | Nordea Bank Danmark A/S  |
| Trading lot:                          | 500                      |
| CBR no.:                              | 10 28 25 35              |
| GICS:                                 | 25401030                 |
| Туре:                                 | 11+25                    |