

Announcement No. 9/2009

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NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
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Major Shareholder Announcement regarding Proxies given to the Board of Directors for the AGM 2009

With reference to Executive Order No. 1225/2007 (Executive Order regarding Major Shareholders), section 4, No. 8, Rella Holding A/S announces that the Board of Directors have received proxies to vote at the Company's Annual General Meeting to be held on Monday 27 April 2009 corresponding to 5.6% of the Company's share capital.

After the Annual General Meeting, the proxies will expire.

Kind regards,
Rella Holding A/S

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