

The Danish Financial Supervisory Authority
Gl. Kongevej 74 A
1850 Frederiksberg C

Company announcement No. 21-2008:

FLSmidth & Co. A/S - Changes in voting rights

Pursuant to Section 6 of the Disclosure Requirements for issuers of shares, FLSmidth & Co. A/S must disclose the total number of voting rights and the total capital of FLSmidth & Co. A/S at the end of the month in which changes in these amounts have taken place.

The adoption of item 7.c.(i) on the agenda of the Annual General Meeting on 17 April 2008 meant an amendment of the Articles of Association whereby each DKK 1 share entitles the holder to one vote. Before the amendment of the Articles of Association each DKK 20 share entitled the holder to one vote.

As at 30 April the total number of voting rights in FLSmidth & Co A/S is therefore 1,064,000,000 and the total nominal capital of FLSmidth & Co. A/S amounts to DKK 1,064,000,000.

For further information about FLSmidth, please visit www.flsmidth.com.

Yours faithfully

Pernille Friis Andersen
Corporate Communications & Investor Relations