

This is a translation into English of the original Danish Articles of Association. In case of discrepancies between the two texts, the Danish text shall prevail.

To the OMX Nordic Exchange Copenhagen
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Contact: CEO Peter Arndrup Poulsen

Annual General Meeting on Tuesday, 22 April 2008

The annual general meeting adopted the report given by the Chairman of the Board.

The report contained the information already notified to the Stock Exchange in the company's electronic Annual Report 2007 on 13 March 2008.

The Annual Report 2007 was approved.

The proposal from the Board of Directors for the cover of loss in accordance with the approved Annual Report was adopted.

Erik Højsholt, Walther Vishof Paulsen, Peter-Ulrik Plesner and Niels Hermansen were re-elected to the Board.

KPMG Statsautoriseret Revisionspartnerselskab was re-elected auditor.

The proposal from the Board of Directors for (a) the insertion of a provision in the Articles of Association authorising the Board to raise the company's B share capital, and (b) a decision to abolish the company's share classes conditional upon the carrying out of a capital increase of a minimum nominal value of DKK 35,075,460.00, and a decision to amend the company's Articles of Association to reflect the abolishment of the system of multiple share classes, was finally adopted. The proposal from the Board of Directors for an amendment of article 12(8) to include a new article 7a was also finally adopted.

It was stated that if the Board of Directors resolves to use the authorisation, it is currently planned that the offering will be made as a rights issue. Assuming that the shares are offered at a certain discount to the market price and based on the current market price of the company's shares, the net proceeds would be in the region of DKK 250 million. This is solely an estimate and assumes, among other things, that the offering is fully subscribed. No decision has yet been made of whether to make the offering.

The proposal from the Board of Directors for amendments to articles 2, 8(1), 8(2), 8(4) and 12(9) in the Articles of Association was adopted. The AGM also adopted the Board's proposal for the adoption of a new article 4a, 8a and 12a.

The Board of Directors was granted authority to let the company acquire up to a total of 10% of the company's own shares in the period until 22 October 2009 at the price listed at the stock exchange at the time of acquisition plus/minus maximum 10%.

The proposal from the Board of Directors for general guidelines for incentive pay was approved, and a new article 17a was inserted in the Articles of Association. The guidelines will be made available on the company's website without undue delay.

At a subsequent meeting of the Board of Directors, Erik Højsholt was elected Chairman and Walther V. Paulsen was elected Deputy Chairman.

Brødrene Hartmann A/S

Erik Højsholt
Chairman of the Board

Peter Arndrup Poulsen
CEO