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OMX Den Nordiske Børs København A/S  
Nikolaj Plads 6  
1069 Copenhagen K

Taastrup, 16 April 2008

Dear Sirs

Announcement no. 8/2008

Enclosed please find the chairman of the meeting's notice to the OMX Nordic Exchange Copenhagen A/S concerning the business conducted at the annual general meeting of Dalhoff Larsen & Horneman A/S today.

Yours faithfully

J. Møller-Rasmussen  
President & C.E.O.

Annex

Announcement to OMX Nordic Exchange Copenhagen A/S

### **Dalhoff Larsen & Horneman A/S**

This is to inform you that the annual general meeting of Dalhoff Larsen & Horneman A/S was held on Wednesday, 16 April 2008 at 3 p.m. with the undersigned as the chairman of the meeting. As regards the agenda, reference is made to the previously dispatched stock exchange announcement.

The chairman of the supervisory board, Asbjørn Børsting, presented the report in accordance with the announcement of annual financial results submitted to the Copenhagen Stock Exchange on 13 March 2008 and the subsequent annual report, published on 1 April 2008.

The annual report, showing a profit of DKK 146.7 million, was approved.

The proposed resolution to distribute dividend amounting to DKK 37.2 million, corresponding to DKK 2 per issued share, was adopted.

The general meeting re-elected Asbjørn Børsting, Arne Vierø, Erik Søndergaard, Wilhelm Schnyder and Aksel Lauesgaard Nissen as members of the supervisory board. Furthermore, Kristian Kolding was elected to serve as a new member of the supervisory board.

KPMG Statsautoriseret Revisionspartnerselskab was appointed auditor of the company.

Proposed resolution 5A) to authorise the supervisory board to acquire up to 10% of the company's Class B shares was adopted.

Proposed resolution 5B) submitted by the supervisory board on the approval of general guidelines for an incentive scheme for the executive board and the insertion of a new article 14.3 in the articles of association was adopted.

Proposed resolution 5C) to authorise the chairman of the meeting to notify the Danish Commerce and Companies Agency was adopted.

Proposed resolutions 5D) submitted by the environmental organisation Nepenthes concerning human rights, the rights of indigenous peoples and legal timber were defeated.

At the subsequent meeting of the supervisory board the board elected Asbjørn Børsting as chairman and Arne Vierø as deputy chairman.

Høje Taastrup, 16 April 2008

Jim Øksnebjerg  
Chairman of the Meeting