

To
the boards of directors of
BRFholding a/s and BRFkredit a/s

16 April 2008

Notice is hereby given that the Annual General Meeting of BRFkredit a/s will be held on **Monday 28 April 2008 at 12h15** at BRFkredit's head office, Klampenborgvej 205, DK-2800 Lyngby, for the transaction of the following business:

A G E N D A

- a. To receive and adopt the directors' report on the activities of the company in 2007
- b. To receive and adopt the annual accounts for the year ended 31 December 2007 and discharge the Board of Directors and Board of Management from their obligations
- c. To pass a resolution for the distribution of the net profit or treatment of the net loss for the year in compliance with the annual accounts adopted
- d. To elect members to the Board of Directors
- e. To elect the auditors of the company
- f. To elect members to the Board of Representatives
- g. To transact any other business

Yours faithfully

On behalf of the Chairman

Sven A. Blomberg

CEO