



Company announcement 4 / 2008

9 April 2008

### **General Assembly**

Find enclosed a summons to the General Assembly 25<sup>th</sup> April 2008 in PARKEN Sport & Entertainment A/S.

PARKEN Sport & Entertainment A/S

Flemming Østergaard  
Chairman



**Summons**  
**to General Assembly Friday April 25 2008 2.00 pm.**  
**In PARKEN Sport & Entertainment A/S**  
CVR-nr. 15107707

The General Assembly will be held at PARKEN, Øster Allé 50, 2100 Copenhagen Ø, Entrance A 0.  
The General Assembly will have the following:

**AGENDA**

1. Appointment of Chairman of the Meeting
  2. The Boards report.
  3. Presentation of the audited annual report for approval.
  4. Decision regarding use of the corporate profit according to the approved annual report.
  5. Consideration of accepted proposals.
- A. Proposal from the Board regarding changes to the Company's Articles of Association.

The essential contents of the proposed changes in the Articles are as follows:

- Adjustment of the objects clause of the Company in order for this to be geared to the current activities of the Company. The wording of § 2 will be as follows:

*"The object of the Company is to manage professional sport, primary soccer and associated businesses, among others trading, service and investments, to be naturally made jointly with professional sport.*

*Additionally it is the object of the Company to offer services within the leisure industry, among others holding concerts and congresses, short term vacations et cetera as well as operating and investing in the leisure industry moreover and every therefrom diverted business. Finally it is the object of the Company to combine the objects mentioned above, including operating fitness centers and other combinations of sports- and leisure activities."*

- § 11 of the Articles of Association is changed in order to allow an expansion of the Board, henceforth the Company is to be headed by a Board of 5 – 10 members.

B: Proposal from the Board regarding approval of general guidelines of incentive salary of management and chairmann of the Board. The proposal of the Board will be issued to the shareholders registered by name. As a consequence of the Companies act § 69b the general guidelines must be considered and approved by the general assembly. If the General assembly approves the guidelines as suggested by the Board the following clause, which do not require a distinct approval, will be put in the Company's Articles of Association as § 13a:

*"General guidelines regarding incentive salary of chairmann of the Board and management have been made. The guidelines has been approved by the general assembly and are published on the homepage of the company."*

C: Proposal that the Board shall be authorized to buy the Company's own shares with up to 10% of the share capital. According to § 7 of the Articles of Association, in order to decide on the proposals mentioned under 5.a, ¼ of the share capital must be represented on the general assembly and the proposals must be decided by ¾ of the votes as well as ¾ of the share capital represented on the general assembly.

6. Election of members to the Board.  
All members of the Board accept renomination.
7. Election of auditors
8. Any other business

The proposals in full wording, the audited annual report provided with the certification of the auditors and signature of the management and Board as well as curriculum vitae of candidates to the Board, are presented at the Company's offices at Øster Allé 50, 2100 Copenhagen Ø, 8 days at the latest, before the date of the General Assembly.

The share capital of the Company amounts to DKR 49.376.000 shared in shares of DKR 20,00 or multiple hereof. Each share of nominal DKR 20 represents one vote. Nordea Bank Danmark A/S is the institute for issuing of shares. The shareholders may exercise their financial rights through Nordea Bank Danmark A/S.

Admittance cards with voting rights to the General Assembly can be requested up to 5 days before the General Assembly by contacting VP Investor Services A/S, Helgeshøj Allé 61, 2630 Taastrup, or in accordance with Company Articles of Association § 8. Admittance cards may also be ordered and proxies be given on [www.parken.dk](http://www.parken.dk).

Copenhagen, 9th April 2008  
Flemming Østergaard  
Chairman