

Announcement to the Copenhagen Stock exchange

2008/3

28 March 2008

The Annual General Meeting of Copenhagen Airports A/S was held on 27 March 2008 with the following agenda:

1. To receive the Supervisory Board's report on the activities of the Company during the past year.
2. Presentation of the audited Annual Report for adoption.
3. To pass a resolution for ratification of the acts of the Supervisory Board and the Executive Board.
4. To pass a resolution for the appropriation of the profit according to the adopted Annual Report.
5. To appoint members of the Supervisory Board, including the Chairman and Deputy Chairman.
6. To appoint an auditor.
7. To consider any proposals from the Supervisory Board or the shareholders.

Proposal:

- To define the general guidelines for incentive pay for the members of the Executive Board and adopt a new provision to be inserted in Article 13.3 of the Articles of Association.

“Guidelines have been adopted for incentive pay for the members of the Executive Management. See section 69 b (2) of the Danish Public Companies Act. The guidelines are available on the corporate website.”

Although the adoption of item 7 on the agenda will result in an amendment of the Articles of Association, it does not require separate adoption, cf. section 69b of the Danish Public Companies Act.

8. Any other business.

- Re agenda item 1: The shareholders at the Annual General Meeting adopted the report.
- Re agenda item 2: The Company's printed Annual Report for 2007 was available. The financial statements were reviewed in outline. The shareholders at the Annual General Meeting adopted the Annual Report.
- Re agenda item 3: The shareholders at the Annual General Meeting passed a resolution for ratification of the acts of the Supervisory Board and the Executive Board.
- Re agenda item 4: A total of DKK 1.112.5 t DKK was available for distribution. The shareholders at the Annual General Meeting adopted the Supervisory Board's proposal that the payout ratio for 2007 be 100%. Interim dividend adopted on 6 August 2007 (equivalent to DKK 25.5 per share). Total amount available for distribution amounts 912.5 equivalents to DKK 116.4 per share.
- Re agenda item 5: The following members of the Supervisory Board were re-elected:

Mr. Henrik Gürtler
 Mr. Max Moore-Wilton
 Ms. Kerrie Mather
 Mr. John Stent
 Mr. Andrew Cowley

The following new members of the Supervisory Board were elected:

Associate Director Luke Kameron

As Chairman was elected: Mr. Henrik Gürtler
 As Deputy Chairman was elected: Mr. Max Moore-Wilton

- Re agenda item 6: The shareholders at the Annual General Meeting re-elected PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab as the Company's auditors.
- Re agenda item 7: The shareholders at the Annual General Meeting passed the resolution proposed by the Supervisory Board.
- Re agenda item 8: Nothing to report.

KØBENHAVNS LUFTHAVNE A/S