

Translation

This text has been prepared in Danish and in English. In case of discrepancies, the Danish text will prevail.

Company Announcement No. 6/2009

21 April 2009

Agenda for and proceedings at

Annual General Meeting of
Capinordic A/S
(Central Business Register No.: 13 25 53 42)

Tuesday 21 April 2009 at 12.30 pm

1. Presentation of chairman of the meeting

Klaus H. Lindblad, Attorney, was elected chairman of the meeting.

2. Submission of the audited 2008 Annual Report for approval

The company's 2008 Annual Report was approved.

3. Discharge of the Company's Management from liability

The company's management was granted discharge.

4. Proposed resolution on distribution of profit or cover of loss

The proposed resolution of the Supervisory Board presented in the Annual Report of the company was adopted.

5. Proposed resolutions from the Supervisory Board:

- a. Renewal of authority to resolve on the distribution of extraordinary dividends until the next annual report is submitted.**
- b. Authority to purchase own shares.**
- c. Election of I-NVESTOR DANMARK A/S to keep the Register of Shareholders.**

The proposals of the Supervisory Board were adopted.

6. Election of Supervisory Board

Lars Öijer resigned from the Supervisory Board of the company.

The proposal of the Supervisory Board to re-elect:

Claus Ørskov

Ole Vagner

Frédéric de Mevius

and election of

Lennart Andersson

Daniel Grossmann

was adopted, and the Supervisory Board subsequently became operative by electing Claus Ørskov as the Chairman of the Supervisory Board.

7. Election of auditors

PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab was re-elected as the auditor of the company.

8. Any other business

There was no other business for consideration.

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Yours sincerely

Supervisory Board

For further information, please contact:

Lasse Lindblad, Group CEO
+45 8816 3000
info@capinordic.com