

18 March 2014

Announcement no. 5/2014

Alm. Brand Formue – Extraordinary general meeting held on 18 March 2014

The extraordinary general meeting of Alm. Brand Formue A/S held today was conducted in accordance with the agenda and the complete proposals submitted by the Board of Directors.

The resolution proposed by the Board of Directors to liquidate the company was adopted, and Peter Ketelsen, attorney, was appointed liquidator of the company.

As a result of the company's entry into liquidation, the company's Board of Directors and registered Management Board resigned with effect from today.

Contact

Please direct any questions regarding this announcement to Bo Overvad, Senior Vice President, on tel. +45 35 47 68 78 or to liquidator Peter Ketelsen, attorney, on tel. +45 70 12 12 11.