



To OMX Nordic Exchange Copenhagen A/S

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Release 7/2008

TDC A/S' Annual General Meeting 2008 – The Board of Directors constitutes itself, etc

Copenhagen – Today, after TDC's Annual General Meeting, at which meeting Vagn Sørensen, Kurt Björklund, Lawrence Guffey, Oliver Haarmann, Gustavo Schwed and Richard Wilson were re-elected as members of the Board of Directors, the Board of Directors has constituted itself with Vagn Sørensen as Chairman and Kurt Björklund as Vice Chairman of the Board of Directors.

In addition to these members, the Board of Directors also consists of the following board members elected by the employees: Jan Bardino, Leif Hartmann, Steen M. Jacobsen and Bo Magnussen.

The Board of Directors has set up an Audit Committee consisting of Lawrence Guffey (Chairman), Vagn Sørensen and Richard Wilson.

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TDC is the leading provider of communications solutions in Denmark with a strong Nordic focus. In the Nordic region TDC has four business units: Business Nordic, Fixnet Nordic, Mobile Nordic and YouSee. TDC's activities outside the Nordic Region comprise amongst others Sunrise, a leading telecommunications provider in Switzerland, and HTCC, a leading telecommunications provider in Hungary. TDC was partly privatized in 1994 and fully privatized in 1998. Nordic Telephone Company ApS owns 87.9% of TDC, with the remainder of the shares held by individual and institutional shareowners.

TDC listing

Shares: OMX Nordic Exchange Copenhagen A/S

Reuters TDC.CO

Bloomberg TDC DC

Nominal value DKK 5

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