



To OMX Nordic Exchange Copenhagen A/S

March 13, 2008

Release 6/2008

TDC A/S' Annual General Meeting 2008 - Resolutions

Copenhagen - Today TDC A/S' General Meeting passed the following resolutions:

- Approval of the Company's Annual Report 2007.
- Discharge of the Board of Directors and the Executive Committee from their obligations in respect of the Annual Report.
- Approval of the proposal presented by the Board of Directors regarding the allocation of profit. A dividend of DKK 3.60 will be paid per share of a nominal value of DKK 5.
- The following members of the Board of Directors were re-elected: Vagn Sørensen, Kurt Björklund, Lawrence Guffey, Oliver Haarmann, Gustavo Schwed and Richard Wilson.

The following alternates were re-elected: For Kurt Björklund: Ola Nordquist; For Lawrence Guffey: Jan Nielsen; For Gustavo Schwed: Torsten Winkler; For Richard Wilson: Andrew Sillitoe. Henrik Kraft was elected as alternate for Oliver Haarmann.

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.

- PricewaterhouseCoopers was re-elected as auditor.
- The Board of Directors was authorised – until the next Annual General Meeting – to allow the Company to acquire own shares at a total nominal value of up to 10 per cent of the share capital of the Company, cf. Section 48 of the Danish Companies Act. The purchase price of the shares in question must not deviate by more than 10 per cent from the price quoted on the OMX Nordic Exchange Copenhagen A/S at the time of acquisition. In the event the shares are not listed on the OMX Nordic Exchange Copenhagen A/S at the time of acquisition, the purchase price must not deviate by more than 10 per cent from the market value of the shares at the time of acquisition.

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- The numbering in the Company's Articles of Association was changed as a consequence of the fact that the provisions on compulsory redemption no longer apply pursuant to the Eastern High Court's judgment of June 13, 2007.
- Approval of general guidelines for incentive pay of the Company's Executive Committee and insertion of a provision about this in the Company's Articles of Association.

For further information please contact TDC Investor Relations on +45 6663 7680.

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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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