

On May 25th 2009 at 10.00, an Extraordinary General Meeting for Nordicom A/S, CVR-no. 12 93 25 02, was held at the company's headquarters, at Kgs. Nytorv, Copenhagen K, with the following

AGENDA

1. Appointment of Chair.
2. Second consideration of proposal from the board:
 1. Proposal to authorize the board to increase the company's share capital by DKK 150,000,000.00, and proposal to include a new paragraph 4C in the articles of association concerning this.
 2. Proposal to authorize the board to issue convertible bonds with a nominal value of DKK 150,000,000.00, and proposal to change paragraph 4B in the articles of association concerning this.
3. Any other business.

Re. item 1 Appointment of Chair

The board, represented by the Chairman, lawyer Torben Schøn, suggested lawyer Claus Høxbro as Chair of the general meeting, cf. the articles of association item 12. There were no objections to this at the general meeting.

Claus Høxbro thanked the attendees for the assignment and reviewed the conditions for the lawfulness of the general meeting and its decision-making powers according to the articles of association.

All prescribed conditions according to the company's articles of association concerning calling of the general meeting were established as being fulfilled, and the Chair was therefore of the opinion that the general meeting had been lawfully called.

Having declared this, the Chair then stated that the items on the agenda were able to be decided upon at the general meeting.

A total of 1,327,831 out of 3,127,858.00 votes were represented.

Re. item 2 Proposals for consideration at the general meeting:

Re. item 2.1. Proposal for a new item 4 C

The board of directors' proposal regarding a new item 4 C in the company's articles of association was as follows:

"The board is authorized, in the period up until April 1st 2014, to increase the company's share capital by a nominal amount of up to 150,000,000.00, cf. the Danish Companies Act § 37. This may be done through one or more capital increases. The capital increases must be carried out through cash payments, non-cash contributions or conversion of debt, with or without pre-emptive rights for existing shareholders, subject to the decision of the board in each instance. Cash capital increases made without any pre-emptive rights for the company's existing shareholders must be carried out at or above market price.

Shares issued according to this authorization must be negotiable instruments. Such new shares must be issued to the bearer, such bearers being, however, entitled to be recorded in the Company's Register of Shareholders. No restrictions apply to the transferability of the shares and no shareholder is under any obligation to allow their shares to be redeemed. The shares must have the same rights as the existing share capital. The shares must give the holder the right to a dividend and other rights in the company from the time of the board's decision to increase the share capital".

The proposal was unanimously adopted at this general meeting.

Re. item 2.2. Proposal for new wording of item 4 B

The board of directors' proposal regarding new wording of item 4 B in the company's articles of association was the following:

"The board is authorized, in the period up until April 1st 2014, to take up loans by issuing bonds or other debt instruments with a maximum nominal value of 150,000,000.00 which give the owner the right to convert these securities to shares, cf. the Danish Companies Act § 41 b. The issuance may be carried out against cash payments, non-cash contributions and may be done through one or more issuances. Loans can be issued with or without any pre-emptive rights for the company's existing shareholders, as decided by the board on a case-by-case basis. The pre-emptive rights for the company's existing shareholders can only be waived if the loan is issued at or above market price.

At the same time, the board is authorized, in connection to conversions, to carry out the matching capital increases. Shares issued according to this authorization must be negotiable instruments. Such new shares must be issued to the bearer, such bearers being, however, entitled to be recorded in the Company's Register of Shareholders. No restrictions apply to the transferability of the shares and no shareholder is under any obligation to allow their shares to be redeemed. The shares must have the same rights as the existing share capital. The shares must give the holder the right to a dividend and other rights in company from the time of the board's decision to increase the share capital".

If the proposal is adopted this will replace the existing item 4 B in the articles of association.

The proposal was unanimously adopted at this general meeting.

The board proposed that the Chair be authorized, with a right of substitution, to report the resolutions passed and to make such alterations or amendments as the Danish Commerce and Companies Agency or any other authority may require or order to be effected as a condition for registration or approval.

The proposal was adopted unanimously.

Re. item 3. Any Other Business:

There was no other business.

The general meeting ended at 10.10

Chair of the Meeting:

Claus Høxbro, lawyer.