



March 11, 2008

ANNOUNCEMENT NO: 8

Annual General Meeting 2008 – GN Store Nord A/S

As announced earlier, GN Store Nord held its Annual General Meeting (AGM) today.

The Chairman's Report was adopted and both the Annual Report and the Supervisory Board's recommendation that dividends not be distributed were approved.

In addition, the resolution proposed by the Supervisory Board for an authorization to let the Company acquire own share capital was approved. The resolutions proposed by the Supervisory Board to amend the articles of association were approved. The amendments to the articles of association concern share options and shares to be issued to employees and an amendment to the articles of association as a consequence of Copenhagen Stock Exchange changing name to OMX Nordic Exchange Copenhagen A/S. Furthermore the proposed general guidelines for incentive pay to management were adopted.

The nominated candidates for the Supervisory Board Mogens Hugo, Jørgen Bardenfleth, René Svendsen-Tune, William E. Hoover, Jr. and Mike R. van der Wallen were re-elected by the AGM.

KPMG C.Jespersen was re-appointed as the Company's auditor.

At the following constituting board meeting Mogens Hugo was elected Chairman and William E. Hoover, Jr. was elected Deputy Chairman. During the spring of 2008, the Supervisory Board will convene an extraordinary general meeting, at which both Mogens Hugo and Mike van der Wallen will resign and new members will be elected.

Please refer to the agenda on page 2.

For further information, please contact:

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- a) To receive a report on the Company's activities
- b) To receive a presentation of the audited Annual Report for approval and to vote on a resolution to discharge the Supervisory Board and the Executive Management from liability
- c) To consider a proposal as to the distribution of the profit for the year, including the declaration of any dividends, or as to the covering of any loss
- d) Proposals by the Supervisory Board
 - (i) Supervisory Board proposal to authorize the Board to acquire treasury shares
 - (ii) Supervisory Board proposal to change the name "Copenhagen Stock Exchange" to "OMX Nordic Exchange Copenhagen A/S", cf. Article 2(3) of the Articles of Association
 - (iii) Supervisory Board proposal on renewal of the existing authorization to issue share options and shares to employees, cf. Article 4(4)–(6) of the Articles of Association. According to the proposal, the amount for which share options may be issued would be DKK 15,000,000 nominal value, and the authorization would remain in force for a period of one year
 - (iv) Supervisory Board proposal to approve general guidelines for incentive pay to management
- e) To elect members to the Supervisory Board
- f) To elect state-authorized public accountants to serve as auditors until the next Annual General Meeting
- g) Any other business