

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK-1007 Copenhagen K

Date **17 April 2009**
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Announcement no. 6/2009

Alm. Brand Formue A/S – Annual general meeting held on 17 April 2009

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

The Board of Directors' report on the activities of the company was approved and the annual report of 2008 was adopted.

The Board of Directors and the Management Board were discharged from liability with respect to the 2008 financial year.

The Board of Directors' proposal that this year's result of DKK -337.846.000 (loss) be transferred to shareholders' equity was adopted.

All members of the company's Board of Directors were up for election. The Board of Directors' proposal that Board members Henrik Nordam, Søren Boe Mortensen, Carsten Dinsen Andersen, Poul Juhl Fischer and Jacob Schousgaard.

Deloitte Statsautoriseret Revisionsaktieselskab was re-appointed as the company's auditors

The Board of Directors' proposal that Article 3(15) of the Company's Articles of Association be amended was adopted. Thus the wording of Article 3(15) of the Company's Articles of Association is as follows: *"The company's register of shareholders is kept by I-NVESTOR DANMARK A/S, Kongevejen 418, DK-2840 Holte, Denmark, which the Board of Directors has appointed as the company's registrar. The register of shareholders shall contain a record of all shares in the company. For registered shares, the names of the shareholders shall be recorded."*

The Board of Directors' proposal that, for the period until the next annual general meeting, it be authorised to make a decision regarding the company's acquisition of treasury shares in one or more purchases representing a nominal value of up to 10% of the share capital was adopted.

At a Meeting of the Board of Directors held after the general meeting, Henrik Nordam was elected chairman of the Board of Directors.

Please direct any questions regarding this announcement to Bo Overvad, CEO, on tel. +45 35 47 86 78 or to Henrik Nordam, Chairman, on tel. +45 35 47 48 49

Yours sincerely,

Alm. Brand Formue A/S

Henrik Nordam
Chairman