



NASDAQ OMX Copenhagen

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**Announcement**                      Solar A/S  
**No. 9 2009**                              Phone +45 76 30 42 00

**Contact:**                              Flemming H. Tomdrup

**Solar A/S**  
Executive Board  
Haderslevvej 25  
DK – 6000 Kolding  
Denmark  
Phone. + 45 76 30 42 00  
Fax + 45 75 52 26 84  
[www.solar.eu](http://www.solar.eu)

Ref.: FHT/mje  
CVR no.: 15 90 84 16

17 April 2009

### Course of the Annual General Meeting of Solar A/S

The Annual General Meeting discussed and approved:

- Management's review and Annual Report 2008, including management's statement and auditor's report.
- The decision to appropriate profit as stated in the adopted annual accounts with the payment of DKK 15.00 in dividend per share at DKK 100.
- The Supervisory Board's authority to acquire treasury shares in the company.
- The Supervisory Board's authority to increase share capital through the new issue of B shares of up to DKK 63,820,000.
- The amendment to article 4(2) of the Articles of Association, stating that the company's register of shareholders is kept by the external partner VP Investor Services A/S.
- In section 4(2) of the Articles of Association, the change of the name "the Copenhagen Stock Exchange" to "NASDAQ OMX Copenhagen".
- The overall guidelines for incentive programmes for the Solar A/S Executive Board. The approval will be inserted in article 15 of the Articles of Association.
- The Supervisory Board's authority to make a decision on the distribution of extraordinary dividend under the provisions of the Danish Public Companies Act.
- The authority of the chairman of the Annual General Meeting to notify the Danish Commerce and Companies Agency of matters adopted at the Annual General Meeting.
- Election of the following members for the Supervisory Board:

The following supervisory board members were re-elected:  
PhD Jens Borum, Group Director Peter Falkenham, CEO Kent Arentoft, Consultant Niels Borum and Managing Director Remy Cramer.

Newly elected for the Supervisory Board was CEO Jens Peter Toft.

In addition, the Supervisory Board is made up of the following employee representatives: Department Head Bent H. Frisk, Area Manager Preben Jessen and Purchaser Aase Kofoed.

At the subsequent supervisory board meeting, the Supervisory Board elected its officers and re-elected PhD Jens Borum as chairman. Re-elected for the audit committee were Kent Arentoft, Peter Falkenham and Jens Borum.

Yours faithfully  
Solar A/S

Jens Borum