

26 March 2015  
**Announcement no. 5/2015**

**Alm. Brand A/S – Annual General Meeting 27 April 2015**

With reference to the information obligations for issuers of listed securities on Nasdaq OMX Copenhagen A/S we enclose the notice and the agenda of the annual general meeting and the complete proposals for the annual general meeting to be held on 27 April 2015.

**Contact**

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive Officer, on tel. +45 35 47 79 07 or Susanne Bilstoft, Head of Information and Investor Relations, on tel. +45 35 47 76 61.