

DONG Energy A/S Annual General Meeting held today

At the Annual General Meeting, the report on the activities of the Company during the past year was submitted and taken as read.

In addition, the shareholders approved the following items on the agenda:

- Audited Annual Report
- A resolution for ratification of the acts of the Supervisory Board and of the Executive Board and discharging them from liability
- Resolution regarding the distribution of the net profit for the year according to the Annual Report as adopted. DKK 1,967 million in dividend will be distributed for the year
- Re-election of Chairman. Deputy Chairman and the other nominees to the Supervisory Board. The Board constitutes as follows:
 - Fritz H. Schur, Chairman, CEO, the Fritz Schur Group
 - Lars Nørby Johansen, Deputy Chairman, Chairman of the Supervisory board, Falck A/S
 - Lars Rebien Sørensen, CEO, Novo Nordisk A/S (newly elected)
 - Jakob Brogaard, Deputy Chairman of the Executive Board, Danske Bank A/S (newly elected)
 - Jens Kampmann, Managing Director, Invest Miljø A/S
 - Kresten Phillipsen, Farmer
 - Poul Arne Nielsen, Mayor
 - Asbjørn Larsen, B.Com.
 - Hanne Sten Andersen, HR Partner (elected by the employees)
 - Poul Dreyer, Service Technician (elected by the employees)
 - Jørgen Peter Jensen, Master of science (MSc) Chemical Engineering (elected by the employees)
 - Jens Nybo Stilling Sørensen, Special operator (elected by the employees)

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DONG Energy is one of the leading energy groups in the Nordic region. Our headquarters are in Denmark. Our business is based on procuring, producing, distributing, trading and selling energy and related products in Northern Europe. We employ approx. 4,500 people and generate DKK 36 billion in revenue.

- The proposed change in fees to Supervisory Board members was approved
- Re-election of auditor
 - Re-election of KPMG C.Jespersen, Statsautoriseret Revisionsinteressentskab and of Deloitte, Statsautoriseret Revisionsaktieselskab
- Authorisation to make the necessary filing of adopted decisions

In his oral report, Chairman Fritz H. Schur made the following comments:

"The year 2006 was in all ways very eventful: With the approval of the Commission, Denmark's new large energy company, DONG Energy was founded on 14 March 2006 with the merger of DONG, Elsam, Energi E2, Nesa, Copenhagen Energy's power activities and Frederiksberg Forsyning's power activities"

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