

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

**Date** 6 April 2009  
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**Company announcement no. 4/2009**

## **Alm. Brand Formue A/S - Annual General Meeting**

We enclose the agenda and complete proposals of the annual general meeting to be held on 17 April 2009.

Please direct any questions regarding the announcement to Henrik Nordam, Chairman, on tel. +45 35 47 48 49.

**Yours sincerely,**

Alm. Brand Formue A/S

*Henrik Nordam*  
Chairman