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## **Alm. Brand A/S – Extraordinary General Meeting on 20 November 2007**

With reference to the information obligations for issuers of listed securities on the Danish Stock Exchange we enclose the agenda of the extraordinary general meeting to be held on 20 November 2007.

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive, on tel. +45 35 47 47 47.

**Yours sincerely,**

Alm. Brand A/S

*Søren Boe Mortensen*  
Chief Executive