

OMX Nordic Exchange Copenhagen A/S
Announcement no. 24 / 2007

Notice of extraordinary general meeting in

Maconomy A/S

CVR no. 13 70 39 73

On Monday 29 October 2007, at 11.00 a.m., an extraordinary general meeting will take place in the offices of Maconomy A/S, Vordingborggade 18 - 22, DK-2100 Copenhagen.

According to the company's articles of association, the notice has been sent electronically to Maconomy's shareholders and by ordinary mail to Maconomy's new name listed shareholders that are not familiar with Maconomy's rules about electronic distribution. Attorney Michael Vinther is nominated by the board of directors as chairman of the general meeting.

Agenda:

1. New-elections of board members

Major shareholder, Danske Industrihuse A/S, has nominated 2 new members for the board of directors:

- **Michael Christiani Havemann** (b. 1963), Supreme Court Attorney, has had his own law firm since 1989.

Michael Christiani Havemann is chairman of the board of directors in Merrild Kaffe A/S, Blumøller A/S IntraNote A/S, C.C. Holding ApS (owner of Computer Camp A/S), Thopas Holding A/S (owner of T.K.B. Shipping A/S) and ordinary board member in Paustian A/S, Dyhr / Hagen A/S, Regner Grasten Holding A/S, GC Holding A/S, CSTM Holding ApS, Brix Jensen Havemann Advokataktieselskab (furthermore director).

- **Claus H. Stenbæk** (b. 1961), Executive MBA, since 2003 he has been managing director in Keyhaven Capital Partners Ltd. and from 2000-2003 partner in Danske Private Equity A/S. Claus H. Stenbæk is chairman of the board of directors in Momentum Aktierådgivning A/S.

2. Any other business

Copenhagen, 18 October 2007

On behalf of the board of directors

Thomas D. Hartwig (chairman)

Søren Hougaard (deputy chairman)