

TRANSLATED FROM DANISH

To the Nordic Exchange Copenhagen A/S

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DEVELOPMENT OF THE EXTRAORDINARY GENERAL MEETING ON 15 OCTOBER 2007

Today Glunz & Jensen held an extraordinary general meeting with an agenda according to the notice to convene, dated 5 October 2007.

The extraordinary general meeting was convened according to Articles of Association § 3.13, as the proposals under item 1.1 of the agenda regarding amendments of the Articles of Association could not be finally adopted at the annual general meeting on 27 September 2007 due to lack of quorum.

The extraordinary general meeting formed a quorum in respect of item 1 on the agenda irrespective of the share capital represented.

The Board of Director's proposals for amendment of Articles of Association were adopted.

Ringsted, 15 October 2007

Peter Falkenham
Chairman

René Barington
Managing Director