

Announcement no. 15 - 2007/08

August 23, 2007

EXTRAORDINARY GENERAL MEETING IN THRANE & THRANE A/S

On Thursday, August 23, 2007, an extraordinary general meeting of Thrane & Thrane A/S (CVR no. 65 72 46 18) was held at the company's head office, Lundtoftegaardsvej 93D, DK-2800 Kgs. Lyngby, Denmark.

25.9% of the company's share capital was represented.

The Board of Directors had elected Henrik Lind as chairman of the meeting. The chairman of the meeting verified that the general meeting was regularly constituted and formed a quorum for the transaction of the business on the agenda.

The agenda comprised the following business:

1. To elect a member to the Board of Directors. The Board of Directors proposes Corporate Officer Jim Hagemann Snabe, SAP Group AG, as a new member of the company's Board of Directors.

The general meeting elected Jim Hagemann Snabe to the Board of Directors.

2. Any other business

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There was no further business to be transacted at the general meeting, and the meeting closed at 9.30 a.m.

For further information please contact:

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About Thrane & Thrane

Thrane & Thrane is the world's leading manufacturer of equipment and systems for global mobile communication based on sophisticated satellite and radio technology. Since its incorporation in 1981, the company has established a strong position within global mobile communication solutions based on the Inmarsat system, and today Thrane & Thrane provides equipment for maritime, land-based and aeronautical use. The company's products are sold throughout the world under the brands Thrane & Thrane, EXPLORER® and SAILOR® through distributors and partners and as OEM products. Thrane & Thrane has approximately 800 employees and is listed on the Copenhagen Stock Exchange. More information about Thrane & Thrane A/S at www.thrane.com