

Management Secretariat

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25 June 2007

## Stock Exchange Announcement No. 13/2007

Copenhagen Stock Exchange

DK-1007 Copenhagen K

Nikolaj Plads 6

 $\begin{array}{l} Codan \ A/S-ID \ code \ 1028863-8 \\ Codan \ A/S \ has \ received \ a \ request \ to \ convene \ an \ Extraordinary \ General \\ Meeting \end{array}$ 

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RSA Overseas Holdings B.V. has requested Codan A/S to convene an extraordinary general meeting in Codan A/S. The request will be processed on a board meeting in Codan A/S on 29 June 2007.

The request is attached to this announcement.

Yours sincerely Codan A/S

Vibeke Krag Company Secretary