

Copenhagen Stock Exchange
Nikolaj Plads 6
DK-1007 Copenhagen K

25 June 2007

Stock Exchange Announcement No. 13/2007

Codan A/S – ID code 1028863 – 8

Codan A/S has received a request to convene an Extraordinary General Meeting

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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