

Translation

This text has been prepared in Danish and in English. In case of discrepancies, the Danish text will prevail.

Stock Exchange Announcement No. 16/2007

1 June 2007

Notification of voting rights and total share capital of Capinordic A/S

Pursuant to section 17(2) of the Executive Order on Issuers' Duty of Information, Capinordic A/S provides the following particulars:

Pursuant to Article 14 of the Company's Articles of Association, each nominal share amount of DKK 0.50 entitles the holder to one vote. The number of voting rights totals 89,564,766.

Pursuant to Article 3 of the Company's Articles of Association, the share capital of the Company amounts to forty-four million seven hundred and eighty-two thousand three hundred and eighty-three Danish kroner (DKK 44,782,383) divided into shares of a nominal value of DKK 0.50 each and registered with VP Securities Services in denominations of DKK 0.50.

Yours sincerely

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Group CEO

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