

**STOCK EXCHANGE ANNOUNCEMENT**

Dantherm A/S  
Corporate Registration No. 30 21 43 15  
Capital and voting rights

**Capital and voting rights in Dantherm A/S**

Under the Danish executive order on issuers' disclosure requirements section 17 (2), Dantherm A/S must disclose the company's total number of voting rights and total capital in connection with the executive order coming into effect on 1 June 2007.

The company's share capital is 359,528,700 DKK. The share capital is split on 7,190,574 nominal DKK 50.

The total number of voting rights in the company is 7,190,574 which are equal to the number of shares.

The company's holding of treasury shares totals nominally 2,526,300 DKK, corresponding to 0.7 % of the share capital.

Kind regards,

**Dantherm A/S**

Skive, 1 June 2007

Walther V. Paulsen  
Chairman of the Board

Poul Arne Jensen  
Chief Executive Officer

**In case of doubt the Danish version of this announcement is applicable**