

Copenhagen Stock Exchange Ltd. Nikolaj Plads 6 1067 Copenhagen K

Announcement 11 / 2007 1 June 2007

Share capital and voting rights

Pursuant to Regulation 17, paragraph 2 in the Regulations on issuer's duties of disclosure (Regulation no. 226 of 15 March 2007) SP Group A/S hereby informs that the total share capital in the group amounts to DKK 200,000,000.- and the total voting rights are 2 million.

For further information please contact Chief Executive Officer Frank Gad.

Yours faithfully,

Niels K. Agner Chairman Frank Gad Chief Executive Officer

