

Announcement No. 13/2007

Page 1 of 1

Copenhagen, 1 June 2007

Copenhagen Stock Exchange A/S
Nikolaj Plads 6
DK-1007 Copenhagen K

Rella Holding A/S: Share Capital and Voting Rights

As at 1 June 2007, Rella Holding A/S' share capital amounts to DKK 26,600,000 represented by 26,600,000 shares of DKK 1.00 each.

As each share of DKK 1.00 is entitled to one vote, the total number of voting rights is 26,600,000.

Rella Holding A/S holds no treasury shares as at 1 June 2007.

Kind regards,
Rella Holding A/S

Contact: Jens Arnth-Jensen, CEO. Telephone: +45 45 42 45 17