

Copenhagen, 25 May 2009

Erroneous company announcement concerning an extraordinary general meeting

NASDAQ OMX Copenhagen has reprimanded towards Danventures A/S, that the company published a company announcement with erroneous information and because the company, by publishing the erroneous company announcement, caused insecurity about the company's managerial relations, see rule 4.2 (a) in the First North Rulebook.

The complete decision is available in Decisions & Statements on the following link:

<http://www.omxnordicexchange.com/companiesandissuers/surveillance/surveillancecopenhagen/?languageId=1>

In order to ensure more transparency about the decisions from the exchange, the exchange decided, on 1 July 2008, to publish decisions made by the exchange concerning a reprimand or a fine, with the identity of the issuer. Sanctions of rule breaches on First North shows from the First North Rulebook rule 7.2.1 (e) and rule 7.1 (c). If a company, admitted to trading on First North, breaches the rules, the exchange can give a reprimand to the company, which the exchange shall publish. If a Certified Adviser breaches the rules, the exchange can give a reprimand to the Certified Adviser, which the exchange can publish.

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