

OMX The Nordic Exchange Copenhagen A/S  
Announcement no. 13/2007

### **Extract from Minutes of General Meeting**

On Friday 27 April 2007, the Annual General Meeting of Maconomy A/S, CVR no. 13 70 39 73, was held at the Company's address, Vordingborggade 18-22, DK-2100 Copenhagen Ø.

The general meeting was convened with the following agenda:

1. Presentation of the report of the Board of Directors on the Company's activities during the past year.
2. Presentation of the Company's audited annual report for adoption.
3. Decision to distribute the net profit for the year or cover the net loss for the year in accordance with the annual report as adopted.
4. Election of members to the Board of Directors.
5. Resolutions proposed by the Board of Directors
  - a. Change of term of office for members of the Board of Directors from three years to one year.
  - b. Amendment to Article 11.1 of the Articles of Association to fix an age limit of 70 years for members of the Board of Directors.
  - c. Addition of Article 21 to the Articles of Association to allow electronic communication with shareholders.
  - d. Amendment of Article 20 to authorise the Board of Directors to pass a resolution until the next Annual General Meeting for distribution of extraordinary dividend.
  - e. Amendment of Article 17.3 of the Articles of Association to authorise the Board of Directors to increase the capital by up to a nominal value of DKK 3,354,000 in connection with warrants issued in the period 1998-2005. The authority shall be granted for a period of five years to expire on 27 April 2012.
  - f. Amendment of Article 17.1 of the Articles of Association to authorise the Board of Directors to issue warrants at a nominal value of DKK 1,250,000 and to increase the capital as required. The authority shall be granted for a period of five years to expire on 27 April 2012.
  - g. Authorisation of the Board of Directors to allow the Company, in the period expiring at the date of the next Annual General Meeting, to purchase its own shares within the upper limit of 10 per cent of the share capital, cf. section 48(1) of the Companies Act, for a maximum price equivalent to the market price quoted plus 10 per cent.
6. Proposal for the re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab as the Company's auditors.
7. Proposals from the Board of Directors or the shareholders.
8. Any other business.

**Maconomy A/S**

Vordingborggade 18-22  
DK-2100 København Ø

Tel. +45 3527 7900  
Fax +45 3527 7910

CVR nr. 13703973  
[www.maconomy.com](http://www.maconomy.com)

**Re 3 A resolution to distribute the net profit for the year or cover the net loss for the year in accordance with the annual report as adopted**

It was proposed that the net loss for the year of DKK 15.652 million be carried forward to the next financial year.

The resolution was passed unanimously.

**Re. 4 Election of members to the Board of Directors**

The Chairman informed the meeting that a resolution had been proposed for the re-election of Thomas Hartwig as member of the Company's Board of Directors.

The resolution was passed unanimously.

**Re 5 Resolutions proposed by the Board of Directors**

The resolutions were passed unanimously.

**Re 6 Proposal for the re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab as the Company's auditors.**

The Chairman informed the meeting that a proposal had been submitted for the re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab as the Company's auditors.

The resolution was passed unanimously.

The Annual General Meeting has not received any notifications other than those stated in the notice convening the Annual General Meeting, cf. Handbook for Issuers on the Copenhagen Stock Exchange, Part II, paragraph 3, chapter 4, clause 34.

Chairman and secretary of meeting:

Mogens Flagstad

*This announcement has been prepared in Danish and English. The Danish version is to be considered the original version for official purpose and in case of any discrepancies between the two versions the Danish version shall prevail.*