

OMX Nordic Exchange Copenhagen A/S
Announcement No. 12/2007

Grant of warrants

Copenhagen, April 27, 2007. Today, Maconomy's Board of Directors has decided to grant a total of 165.000 warrants to Claus Thorsgaard, newly-appointed VP Sales as per June 1, 2007 as well as to another employee.

When taking effect his appointment, Claus Thorsgaard is comprehended by the insider-rules in pursuance of the Danish Securities Trading Act, for which reason this information is given:

Please find below a statement of warrants granted under securities identification code DK0010274174:

Name	Reporting category	Date of grant	Transactiontype	Number of warrants granted
Claus Thorsgaard	Manager - insider	01-06-2007	Warrants	150.000
-	Employee	01-06-2007	Warrants	15.000

The warrants can be exercised 2 years after the grant and expires 4 years after the grant. The grant of 75.000 warrants to Claus Thorsgaard, half the number of total warrants, is further conditioned upon achievement of specific financial targets.

The exercise price will be the average trading price on the OMX Nordic Stock Exchange A/S 5 trading days after the announcement of the interim report for the 1st. half of 2007 on April 27, 2007, with an increase of 5%. The exercise price can therefore not be determined until May 8, 2007, when Maconomy will issue a supplementary stock announcement with a statement of the granted warrants' value.

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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

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