

# Course of Annual General Meeting on 27 April 2007

## Keops EjendomsObligationer I A/S

*Reported via Company News Service on 27 April 2007:*

### **Minutes of Annual General Meeting in Keops EjendomsObligationer I A/S on 27 April 2007.**

At the General Meeting, 12,500 shares were represented by presence or proxy which corresponds to 12,500 votes which were all entitled to vote according to article 8 of the Articles of Association.

1. Election of Chairman of the Meeting.  
Klaus T. W. Lund was elected Chairman of the Meeting. The Chairman declared, with the agreement of the General Meeting, that the General Meeting formed a quorum and nobody objected to the legality of the General Meeting.
2. The Supervisory Board's review of the Company's operations in the past year.  
A review was presented, and it was stated that the Company's letting out of SAS corporate domicile properties had proceeded as planned.
3. Presentation of annual report for adoption.  
The audited annual report was presented and adopted unanimously and with all votes.
4. Resolution to spend profits or cover losses according to the adopted annual report.  
The Supervisory Board recommended that profit for the year of DKK 92,241,991 be transferred to next financial year.  
  
The recommendation was adopted unanimously and with all votes.
5. Election of Supervisory Board members.  
The full Supervisory Board was up for election. Kjeld Birch and Claus Hjorth Madsen were reelected. In replacement of Ole Vagner, Michael Sheikh was elected.
6. Appointment of auditor.  
Deloitte Statsautoriseret Revisionsaktieselskab was appointed unanimously and with all votes.
7. Any other business.  
Nobody wished to speak.

The General Meeting was closed.

At a Supervisory Board meeting held immediately after the General Meeting, the Supervisory Board constituted itself with Kjeld Birch as Chairman. The Supervisory Board also announced that Claus Hjorth Madsen is still CEO of the Company.

*Please address questions relating to this Notice to CFO Michael Rosenvold or Head of Communications Susanne Lindø on telephone +45 3341 0000.*

*This document in the English language is a translation of the Danish original document. In the event of inconsistency, the Danish version shall apply.*



**Notice to the Stock Exchange no. 21**  
**Keops EjendomsObligationer I A/S**

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