

To NASDAQ OMX Copenhagen A/S

Translation

Company release No 6/2009

Hørsholm
March 5, 2009

Annual General Meeting in ALK-Abelló A/S on March 27, 2009

Page 1/3

The annual general meeting of ALK-Abelló A/S will take place on Friday, March 27, 2009 at 4.00 p.m. at Den Sorte Diamant, Søren Kierkegaards Plads 1 in Copenhagen. The agenda of the meeting including the complete proposals from the Board of Directors to the AGM is attached.

The shareholders will be notified of the AGM in the Danish newspaper Berlingske Tidende on Friday, March 6, 2009.

ALK-Abelló A/S

Jens Bager
President and CEO

For further information please contact:

Per Plotnikof, Investor Relations, tel. +45 4574 7527

To the shareholders of ALK-Abelló A/S

The Board of Directors of ALK-Abelló A/S is pleased to invite you to the Company's Annual General Meeting to be held on

Friday, March 27, 2009 at 4.00 p.m.

at Den Sorte Diamant, Søren Kierkegaards Plads 1, (Dronningesalen), DK-1221 Copenhagen K, Denmark.

Agenda

1. Report on the activities of the Company

2. Adoption of the annual report and resolution to discharge the Board of Directors and the Board of Management from their obligations

3. Resolution as to the allocation of the profit

The Board of Directors proposes a distribution of income according to the adopted annual report, including the distribution of an ordinary dividend of DKK 5.00 per A/B share of DKK 10 each.

4. Authorization to the Board of Directors to buy treasury shares

The Board of Directors proposes that it be authorized for the period until the next annual general meeting to let the Company acquire own B shares with a nominal value of up to 10% of the share capital including the present holding of treasury shares. The consideration for such shares may not deviate by more than 10% from the official quoted price of the B shares on the NASDAQ OMX Copenhagen A/S on the date of acquisition.

5. Proposals from the Board of Directors for amendment of the Articles of Association

The Board of Directors proposes the following amendments to the Articles of Association:

- a) that article 5.10 be amended as a consequence of VP Investor Services moving to a new address.

The first sentence of the provision will be changed to the following wording:

The Company's registrar is VP Investor Services A/S (VP Services A/S), Weidekampsgade 14, DK-2300 Copenhagen S, which has been appointed by the Board of Directors as registrar.

- b) It is proposed that article 6.10 on the deadline for the submission by shareholders of business to be transacted by the annual general meeting be changed from two months to February 15.

The amended article will be as follows:

Any shareholder may expect to have specific business transacted at the annual general meeting provided the shareholder has submitted a written request to the Board of Directors by February 15.

6. Election of members to the Board of Directors

Pursuant to article 9.2 of the Articles of Association, all members of the Board of Directors are up for election. The Board of Directors proposes re-election of Jørgen Worning, Thorleif Krarup, Nils Axelsen, Anders Gersel Pedersen and Ingelise Saunders and new election of Brian Petersen, President and CEO of Copenhagen Airports A/S.

With respect to existing members' directorships in other Danish public limited companies, reference is made to the annual report.

7. Appointment of auditor

The Board of Directors proposes that Deloitte Statsautoriseret Revisionsaktieselskab be re-appointed.

Adoption of the proposals under agenda items 4, 6 and 7 requires that the resolutions are passed by the majority prescribed in article 6.13 of the Articles of Association and section 77 of the Danish Public Companies Act, i.e. the resolutions must be passed by a simple majority of votes.

Adoption of the proposals for amendment of the Company's Articles of Association under agenda item 5 requires that the resolutions are passed by the majority of votes prescribed in section 78 of the Danish Public Companies Act, i.e. that the resolutions must be passed by at least two-thirds of both the votes cast and the voting share capital represented at the general meeting.

The agenda and the complete proposals as well as the audited annual report for 2008 will be available for inspection at the Company's offices and will be sent to all registered shareholders who have so requested not later than eight days before the Annual General Meeting. The material may also be downloaded from www.alk-abello.com/investor.

In pursuance of the Articles of Association, admission cards and voting papers for the Annual General Meeting must be obtained not later than on Monday, March 23, 2009. Admission cards and voting papers may be requested in one of the following ways:

- 1) at the Company's InvestorPortal: www.alk-abello.com,
- 2) using the reply envelope enclosed with this notice,
- 3) directly from VP Investor Services on tel +45 43588866, or
- 4) from the Company's shareholder secretariat on tel +45 45747576.

Admission cards will be issued to all shareholders listed in the register of shareholders who have so requested. For admission cards to be issued to shareholders who are not registered in the register of shareholders, a custody account statement which is not more than eight days old from VP Securities Services or the shareholder's custodian institution is required.

The total share capital of the Company amounts to DKK 101,283,600 nominal value, of which DKK 9,207,600 is A shares and DKK 92,076,000 is B shares.

The Company's share capital is divided into shares with a nominal value of DKK 10 each. Each A share of DKK 10 nominal value carries ten votes, and each B share of DKK 10 nominal value carries one vote.

Any dividend adopted by the Annual General Meeting will be paid on April 2, 2009 to A shareholders at their registered addresses. Dividend to B shareholders will be transferred directly from VP Securities Services A/S on the same date.

The AGM will be conducted in Danish. We recommend that you use public transport, as parking is limited.

Immediately after the Annual General Meeting, the Board of Directors invites shareholders attending the meeting for a light refreshment.

Hørsholm, March 5, 2009

The Board of Directors of ALK-Abelló A/S