

To OMX – The Nordic Exchange Copenhagen A/S and the Press

Stock Exchange Release No. 4/2008

22 April 2008

Minutes of annual general meeting in FirstFarms A/S

Today, FirstFarms A/S has held its annual general meeting, which resulted as follows:

1. The Management's report on the company's activities was taken into cognizance.
2. The audited annual report 2007 was approved and discharge was given to the Board of Directors.
3. The Board of Directors' proposal about carrying forward the accounts profit of DKK 4.7 million to the next year was approved.
4. All board members elected by the general meeting; Henrik Hougaard, Stig Andersson, Lars Thomassen, Kjeld Iversen og Jens Møller, were re-elected.
5. KPMG - Statsautoriseret Revisionspartnerselskab was re-elected as auditor.
6. The annual general meeting adopted the Board of Directors proposals on:
 - a) Entry of the secondary names "First Farms A/S (FirstFarms A/S)" and "First-Farms A/S (FirstFarms A/S)" in the Articles of Association item 1.2.
 - b) Amendment to the Articles of Associations appendix 6.1 (a), which includes terms for warrants issued in pursuance of the Articles of Associations item 6.1 (a), so that it emerges from the appendix's item 6.2 (iv), that shares issued in connection with utilisation of warrants must be trading papers.
 - c) Amendment of the Articles of Associations appendix 6.1 (a), so that the reference to the Articles of Associations item 6.1 about authorisation to issue warrants in the items 4.1 (iv) and 4.3 (iii) in the appendix is amended to also include the authorisation in item 6.2.
 - d) Amendment of the Articles of Associations item 7.4, so that "Copenhagen Stock Exchange" is changed to "OMX – Nordic Exchange Copenhagen A/S" as a result of the stock exchange's change of name.
 - e) Authorisation to the Board of Directors to, in the period until the next annual general meeting, let the company acquire own shares.
 - f) Authorisation to the Chairman at the meeting with substitution right to report the adopted amendments of Articles of Association to The Danish Commerce and Companies Agency.

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On a board meeting held immediately after the annual general meeting the Board of Directors constituted itself with Henrik Hougaard as Chairman.

Best regards

FirstFarms A/S

For further information:

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contact CEO Kim Stokholm on telephone +45 75 86 87 87.

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