

NASDAQ OMX Copenhagen
Announcement no. 22/2010

Extract from Minutes of Extraordinary General Meeting

On Wednesday 4 August 2010, at 3 pm an Extraordinary General Meeting of Maconomy A/S was held at the Company's address, Vordingborggade 18-22, DK-2100 Copenhagen Ø.

1. Election of three new members to the Board of Directors.
2. Authorisation from the shareholders to the Board of Directors of Maconomy A/S to apply to NASDAQ OMX Copenhagen A/S for a delisting of the shares.
3. Authorisation to the board of directors with the right of substitution to file the adopted resolutions to the Danish Commerce and Companies Agency.

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The general meeting resolved by way of introduction that the general meeting should be held in English in accordance with Section 100(3) of the Danish Companies Act. Further, the general meeting resolved in accordance with article 10.6 of the articles of associations of Maconomy A/S that a complete account of the voting at the general meeting could be omitted. The resolutions were adopted unanimously.

Re. 1 - Election of three new members to the Board of Directors

The proposal for the election of Kevin T. Parker, Michael P. Corkery and David R. Schwiesow as new members of the company's board of directors was adopted unanimously.

Re. 2 - Authorisation from the shareholders to the Board of Directors of Maconomy A/S to apply to NASDAQ OMX Copenhagen A/S for a delisting of the shares

The proposal for the authorisation to the Board of Directors of Maconomy A/S to apply to NASDAQ OMX Copenhagen A/S for the delisting of the shares was adopted unanimously.

Re. 3 - Authorisation to the board of directors with the right of substitution to file the adopted resolutions to the Danish Commerce and Companies Agency

The proposals for the authorisation to the board of directors with the right of substitution to file the adopted resolutions to the Danish Commerce and Companies Agency was adopted unanimously.

Maconomy A/S

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As Chairman and secretary of meeting:

Niels Chr. Ellegaard
Attorney, Plesner

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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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