

NASDAQ OMX Copenhagen
Announcement no. 23/2010

Board constitution and resolution to apply for delisting etc.

Following the Extraordinary General Meeting of Maconomy A/S today, the board:

1. Constituted itself with Kevin T. Parker as chairman and David Schwiesow as deputy chairman
2. Resolved to use the authorisation granted by the shareholders at the Extraordinary General Meeting and apply to NASDAQ OMX Copenhagen A/S for a delisting of the shares with 18 August 2010 being the last day of trading and official listing.
3. Resolved, subject to NASDAQ OMX Copenhagen A/S accommodating the request for delisting, cf. item 2, not to prepare and publish interim reports including the interim report for the first half year 2010.

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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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