



Announcement no. 21/2008

To the NASDAQ OMX Copenhagen

Copenhagen, December 11, 2008

**Outcome of the Extraordinary General Meeting of Curalogic A/S Thursday December 11, 2008 at 2.00 pm (CET)**

An Extraordinary General Meeting has today been held in Curalogic A/S.

Item 1 and 2 of the agenda were tabled and approved by the general meeting of Curalogic A/S. It was resolved that the company should enter into liquidation with Tomas Haagen Jensen as liquidator.

The resolution will be filed with the Danish Commerce and Companies' Agency.

Yours faithfully,

Jakob Schmidt, Chairman of the Board of Directors  
Tomas Haagen Jensen, liquidator

**For additional information, please contact:**

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This announcement contains forward-looking statements regarding the Company's future financial development and performance and other statements which are not historical facts. Such statements are made on the basis of assumptions and expectations which, to the best of the Company's knowledge and belief, are reasonable, at this time, but may prove to be erroneous in the future.