

# Rella Holding A/S in liquidation

Announcement No. 18 / 03.08.2015

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Nasdaq Copenhagen  
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## **Proxies to the liquidator for the final extraordinary general meeting**

The liquidator of Rella Holding A/S in liquidation has received proxies from shareholders to vote at the company's extraordinary general meeting to be held on Thursday 6 August 2015 for 34.5 % of the company's share capital and voting rights.

After the extraordinary general meeting, the proxies will expire.

Kind regards,  
Rella Holding A/S in liquidation

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