

Rella Holding A/S in liquidation

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Nasdaq Copenhagen
Nikolaj Plads 6
DK-1007 Copenhagen K

Minutes of Final Extraordinary General Meeting of Rella Holding A/S in liquidation

Rella Holding A/S in liquidation's Extraordinary General Meeting was held today at 4 pm at Gorrissen Federspiel, H. C. Andersens Boulevard 12, DK-1553 Copenhagen V.

Attorney-at-law Louise Korpela Martiny was elected chairman of the meeting.

The liquidator gave a report on the Company's liquidation in line with the written report in the Final Liquidation Accounts.

The General Meeting approved the audited Final Liquidation Accounts for the period 1 January 2015 - 13 July 2015.

The General Meeting approved the distribution of the liquidation proceeds, which according to the Final Liquidation Accounts amount to DKK 77.83 per share, to the shareholders.

Finally, the General Meeting resolved to finally liquidate and dissolve the Company.

As a consequence of the decision to dissolve the Company, trading in the Company's shares on Nasdaq Copenhagen will be suspended from and including Friday 7 August 2015 following which the Company's shares will be deleted from trading and official listing on Nasdaq Copenhagen, thus making today the last day of trading in the Company's shares on Nasdaq Copenhagen.

The liquidation proceeds will be distributed as soon as possible, expectedly mid next week. Following the distribution of the liquidation proceeds the Company's dissolution will be filed with the Danish Business Authority for registration.

Yours sincerely,
Rella Holding A/S in liquidation

Rikke Schiøtt Petersen, liquidator.
Telephone: +45 33 41 41 41.