

# Summary of extraordinary general meeting of Keops A/S and decision to redeem and delist

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Today, an extraordinary general meeting was held in Keops A/S. The general meeting adopted all proposals put forward by Fasteignafélagið Stoðir hf.

Consequently, the Supervisory Board will hereafter consist of Skarphedinn Berg Steinarsson, Eiríkur S Jóhannsson, Jørgen Basso Larsen and Thomas Stig Plenborg. The proposed directors' fee for the year 2007 was approved.

The Supervisory Board was authorised to distribute interim dividends, to deregister the Company's shares from the Danish Securities Center (Værdipapircentralen A/S) and to submit a request for the Company's shares to be delisted from OMX Nordic Exchange Copenhagen A/S. The Supervisory Board was moreover authorised to make such amendments to the Articles of Associations resulting from the deregistration of the shares from the Danish Securities Center (Værdipapircentralen A/S) and the delisting from OMX Nordic Exchange Copenhagen A/S.

Finally, the requirements to give notices of future general meetings were amended as proposed.

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After the general meeting, the Supervisory Board elected Skarphedinn Berg Steinarsson chairman and Jørgen Basso Larsen as deputy chairman. Further, the Supervisory Board passed a resolution to, in cooperation with Fasteignafélagið Stoðir hf., initiate compulsory redemption of the Company's minority shares pursuant to section 20b of the Danish Companies Act (aktieselskabsloven) and a resolution to exercise its authority to submit a request for the Company's shares to be delisted from OMX Nordic Exchange Copenhagen A/S.

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The Supervisory Board

*Any questions to the above may be addressed to Company Secretary Klaus Lund by telephone +45 3378 4000.*



**Notice to the Stock Exchange no. 314  
Keops A/S**

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