

To NASDAQ OMX Copenhagen A/S

Translation

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**Report on the Annual General Meeting of ALK-Abelló A/S
held on March 27, 2009**

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The AGM of ALK-Abelló A/S held on March 27, 2009 transacted the following business:

- ▶ Adoption of the annual report 2008 and discharge of the Board of Management and the Board of Directors.
- ▶ Declaration of a dividend of DKK 5.00 per share of DKK 10.
- ▶ The Board of Directors was authorized for the period until the next annual general meeting to let the company acquire own B shares with a nominal value of up to 10% of the share capital at the market price on the date of acquisition, subject to a deviation of up to 10%.
- ▶ Adoption of the amendments to the Articles of Association proposed by the Board of Directors
- ▶ Jørgen Worning, Thorleif Krarup, Nils Axelsen, Anders Gersel Pedersen and Ingelise Saunders were re-elected to the Board of Directors. Brian Pedersen, President and CEO of Copenhagen Airports A/S, was elected to the Board of Directors.
- ▶ DELOITTE Statsautoriseret Revisionsaktieselskab was re-appointed as the company's auditor.

At the first Board Meeting following the AGM, Jørgen Worning was elected Chairman of the Board of Directors, and Thorleif Krarup was elected Vice Chairman.

ALK-Abelló A/S

Jørgen Worning
Chairman

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