

Copenhagen Stock Exchange
6 Nikolaj Plads
DK 1007 Copenhagen

1 June 2007

Stock Exchange announcement No. 10/2007**Codan A/S – ID code 1028863 – 8****Disclosure of total share capital and number of shares with voting rights**

Pursuant to Executive Order no 274 of 21 March 2007 regarding the Issuers' Disclosure Requirements we hereby disclose the following information as per 1 June 2007:

Nom. share capital	Number of shares DKK 20	Total number of votes
DKK 904,226,000	45,211,300	45,211,300

Yours Sincerely
Codan A/SVibeke Krag
Company Secretary