

*This is a translation into English of the original company announcement in Danish. In case of discrepancies between the two texts, the Danish text shall prevail.*

To NASDAQ OMX Copenhagen A/S  
Company announcement no. 4/2011

Gentofte, 26 April 2011

Contact: CEO Michael Rohde Pedersen

## **Re.: Annual general meeting on Tuesday, 26 April 2011**

The annual general meeting adopted the report on the company's activities in the past financial year delivered by the Chairman of the Board. The report contained the information already communicated to NASDAQ OMX Copenhagen in the company's electronic Annual Report 2010 on 17 March 2011.

The Annual Report 2010 was approved, and the members of the Executive Board and the Board of Directors were discharged from liability.

The annual general meeting adopted the proposal from the Board of Directors for the declaration of DKK 2.25 per share in dividend for FY 2010, representing 32 per cent of the profit for the year.

Agnete Raaschou-Nielsen, Walther Vishof Paulsen, Peter-Ulrik Plesner and Niels Hermansen were re-elected to the Board.

CEO Jørn Mørkeberg Nielsen was elected as a new member of the Board of Directors.

The annual general meeting adopted the proposal from the Board of Directors for remuneration policy for the members of the Board of Directors and the Executive Board of Brødrene Hartmann A/S.

The annual general meeting adopted the proposal from the Board of Directors for general guidelines for incentive pay at Brødrene Hartmann A/S.

The annual general meeting adopted the proposal from the Board of Directors for the increased emoluments to the Board of Directors for FY 2011.

Deloitte Statsautoriseret Revisionsaktieselskab was re-elected auditor of the company.

The annual general meeting authorised the Chairman of the meeting to arrange for, and to make such alterations and additions as may be required for, the notification of resolutions made at the annual general meeting to the Danish Commerce and Companies Agency.

The Board of Directors was granted authority to let the company acquire treasury shares for a maximum nominal value of DKK 14,030,180 in the period until 26 October 2012 at the price listed at the stock exchange at the time of acquisition, plus/minus maximum 10%.

At a subsequent initial meeting of the Board of Directors, Agnete Raaschou-Nielsen was appointed Chairman and Walther V. Paulsen was appointed Deputy Chairman.

Brødrene Hartmann A/S

Agnete Raaschou-Nielsen  
Chairman of the Board

Michael Rohde Pedersen  
CEO