



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

March 27, 2009

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.

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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

For further information please contact:  
Jens Bager, President and CEO, tel. +45 4574 7576