



To: The Copenhagen Stock Exchange

TRANSLATION

Announcement No. 6 in 2007  
March 22, 2007

## Annual General Meeting in ALK-Abelló A/S on April 13, 2007

The Annual General Meeting of ALK-Abelló A/S will take place on Friday, April 13, 2007 at 4.00 p.m. at the Radisson SAS Scandinavia Hotel, Amager Boulevard 70 in Copenhagen. The agenda of the meeting with the complete proposals from the Board of Directors to the AGM are attached.

The shareholders will be notified of the AGM in the Danish newspaper Berlingske Tidende on Friday, March 23, 2007.

Hørsholm, March 22, 2007  
ALK-Abelló A/S

Jens Bager  
President & CEO

Any inquiries concerning this announcement should be addressed to Jens Bager, President & CEO, on tel +45 4574 7445.



**To the shareholders of ALK-Abelló A/S**

The Board of Directors is pleased to invite you to the Company's Annual General Meeting

**on Friday, April 13, 2007 at 4.00 pm**

at the Radisson SAS Scandinavia Hotel, Amager Boulevard 70, DK-2300 Copenhagen S.

**Agenda:**

1. Directors' report on the activities of the Company during the past financial year.
2. Submission of the annual report and adoption thereof and resolution to discharge the Board of Management and the Board of Directors from their obligations.
3. Adoption of a resolution as to the distribution of income according to the adopted annual report, including the distribution of an ordinary dividend of DKK 2.00 per share for the financial year from September 1 to December 31, 2006.
4. Election of members of the Board of Directors.  
Pursuant to article 9.2 of the Articles of Association, Ingelise Saunders and Carsten Lønfeldt are up for election.

*The Board of Directors proposes re-election of both of these members. With respect to their directorships in other Danish public limited companies, reference is made to the annual report.*

5. Appointment of auditor.

*The Board of Directors proposes that DELOITTE Statsautoriseret Revisionsaktieselskab be re-appointed.*

6. Proposals from the Board of Directors to amend the Company's Articles of Association.
  - a) **Amendments to the Articles of Association as a consequence of the consolidation of local authorities**

The Board of Directors proposes:

- i. that article 2.1 be changed from:

“The Company's registered office is situated in the municipality of Birkerød.”

to:

“The Company's registered office is situated in the municipality of Rudersdal.”

- ii. that article 6.1 be changed from:

“The Company’s general meetings of shareholders shall be held at the Company’s registered office or elsewhere in Greater Copenhagen.”

to:

“The Company’s general meetings of shareholders shall be held at the Company’s registered office or in the Capital Region.”

**b) Amendments of the Articles of Association as a consequence of the change of registrar to VP Investor Services A/S**

The Board of Directors proposes:

- i. that article 5.10, first sentence be changed from:

“The Company’s registrar is VP Securities (Værdipapircentralen A/S), Helgeshøj Allé 61, DK-2630 Taastrup, which has been appointed by the Board of Directors as registrar.”

to:

“The Company’s registrar is VP Investor Services A/S (VP Services A/S), Helgeshøj Allé 61, P.O. Box 20, DK-2630 Taastrup, which has been appointed by the Board of Directors as registrar.”

- ii. that article 5.3, last sentence be changed from:

“The Company does not guarantee the correctness of notices received from VP Securities Services.”

to:

“The Company does not guarantee the correctness of notices received from VP Securities Services and VP Investor Services A/S.”

**c) Amendment of the Articles of Association regarding notices to convene general meetings**

The Board of Directors proposes:

- i. that article 6.5, first sentence be changed from:

“The Board of Directors shall convene general meetings by notifying each registered shareholder who has so requested, cf. article 8 below, and by advertisement in a national newspaper.”

to:

“The Board of Directors shall convene general meetings by notifying each registered shareholder who has so requested, cf. article 8 below, and by advertisement in a national newspaper and in the computer information system of the Danish Commerce and Companies Agency.”

7. Authorizations to the Board of Directors.

The Board of Directors proposes to the Annual General Meeting:

- a) that the Board of Directors be authorized pursuant to section 109a of the Danish Public Companies Act, to declare extraordinary dividends without any time limit, if the Company's financial situation warrants such distribution. If the authorization is adopted, article 5c.1 will be amended to read:

“The Board of Directors is authorized to resolve to distribute extraordinary dividends if the Company's financial situation warrants such distribution.”

- b) that the Board of Directors be 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 B share capital. The consideration for such shares may not deviate by more than 10% from the official quoted price of the B shares on the Copenhagen Stock Exchange on the date of acquisition.

8. Passing of a resolution giving authority to the chairman of the general meeting.

The Board of Directors proposes that the chairman of the meeting, or a substitute duly appointed by him, be authorized to apply for registration of the resolutions passed and to make any such amendments thereto as may be required or requested by the Danish Commerce and Companies Agency or any other public authority as a condition for registration or approval.

9. Any other business.

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Adoption of the proposals under agenda item 6 requires that the resolutions are passed by the majority of votes prescribed in section 78 (1) of the Danish Public Companies Act, i.e. that the resolutions must be passed by at least two-thirds of both the votes cast and the voting share capital represented at the general meeting.

Adoption of the proposals under agenda item 7 requires that the resolutions are passed by the majority prescribed in article 6.13 of the Articles of Association and section 77 of the Danish Public Companies Act, i.e. the resolutions must be passed by a simple majority of votes.

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The agenda, the audited annual report and the complete proposals to be made at the Annual General Meeting will be available for inspection at the Company's offices and will be sent to all registered shareholders who have so requested not later than eight days before the Annual General Meeting is held. The annual report can also be downloaded from [www.alk-abello.com](http://www.alk-abello.com).

In pursuance of the Articles of Association, admission cards and voting papers for the Annual General Meeting must be obtained not later than on Tuesday, April 10, 2007. This may be done by filling in the attached request form and sending it to VP Investor Services A/S using the enclosed reply envelope. Admission cards and voting papers may also be ordered at [www.alk-abello.com](http://www.alk-abello.com) or [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm), from VP Investor Services directly on tel. +45 4358 8866 or from the Company's shareholder secretariat on tel. +45 4574 7506.



Admission cards will be issued to all shareholders listed in the register of shareholders who have so requested. For admission cards to be issued to shareholders who are not registered in the register of shareholders, a custody account statement which is not more than eight days old from VP Securities Services or the shareholder's custodian institution is required.

If you cannot attend the Annual General Meeting, the Board of Directors proposes that you authorize the Board of Directors to vote on your behalf at the Annual General Meeting by filling in the attached request form.

The dividend adopted by the Annual General Meeting for the financial year from September 1 to December 31, 2006 pursuant to item 3 on the agenda, less applicable withholding tax, will be paid on April 19, 2007 to A shareholders at their registered addresses. Dividend to B shareholders will be transferred directly from VP Securities Services on the same date.

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We will be serving light refreshments after the Annual General Meeting.

The AGM will be conducted in Danish.

Hørsholm, March 23, 2007

**The Board of Directors of ALK-Abelló A/S**