



Report on the Annual General Meeting of ALK-Abelló A/S held on April 13, 2007

The AGM of ALK-Abelló A/S held on April 13, 2007 transacted the following business:

- Adoption of the annual report 2006 (covering the period September 1 - December 31) and discharge of the Board of Management and the Board of Directors.
- Declaration of a dividend of DKK 2.00 per share of DKK 10.
- Adoption of the amendments to the articles of association proposed by the Board of Directors.

- The Board of Directors was authorized to resolve to distribute extraordinary dividends if the Company's financial situation warrants such distribution.
- 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 B share capital at the market price on the date of acquisition, subject to a deviation of up to 10 %.
- Ingelise Saunders and Carsten Lønfeldt were re-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.