

Københavns Fondsbørs  
Nikolaj Plads 6  
1067 København K

No. 06/02

## **General Meeting 2002**

At the ordinary general meeting on 15.05.2002 the Directors' report was presented and taken note of, and the annual accounts of the company were carried unanimously.

It was adopted not to pay dividends.

The general meeting unanimously reelected the non-executive directors Christian Buhl, Erik Hansen, Niels Hougaard and Jon Wulff Petersen to the board of directors, and the non-executive directors Bruno Lund Pedersen and Niels Buch deputy directors.

At a subsequent constituent board meeting the board of directors appointed Christian Buhl chairman and Erik Hansen deputy chairman of the board.

Deloitte & Touche and KPMG C. Jespersen were reelected auditors of the company.

It was adopted to extend the authorization to the board of directors to let the company buy own shares up to 10% of the share capital for a period of 18 months from the date of the general meeting.

It was adopted to reduce the share capital from nominal DKK 58,115,550 by nominal DKK 43,586,662 to nominal DKK 14,528,888, by reducing the nominal face value of the shares of the company from DKK 1 by DKK 0.75 to DKK 0.25 per share.

The company is still negotiating with potential investors, and a solution is expected to be available before the end of June.

Frederikssund, 15 May 2002

Christian Buhl  
Chairman  
45 80 72 16

David P. Meyer  
Managing Director  
47 36 56 12

## **GENERAL MEETING 2002**

Page 1 of 1