



Københavns Fondsbørs  
Nikolaj Plads 6  
1067 København K

22.05.2003

07/03

## **NOTIFICATION TO THE STOCK EXCHANGE**

### **Annual general Meeting 2003**

At the annual general meeting 22.05.2003 the Management report was presented and taken note of, and the annual report of the company was carried unanimously.

It was adopted not to pay dividends.

The general meeting unanimously re-elected the non-executive directors Christian Buhl, Paul Decraemer, Doris Hsu and Jon Wulff Petersen to the board of directors.

At a subsequent constituent board meeting the board of directors appointed Christian Buhl Chairman and Doris Hsu Vice-chairman of the board.

Deloitte & Touche and KPMG C. Jespersen were re-elected auditors of the company.

It was adopted to extend the Board's authorisation to let the company acquire up to 10% of the company's share capital during a period of 18 months from the date of the general meeting against payment of between DKK 0 and 10% more than the latest quoted price on the Copenhagen Stock Exchange prior to the acquisition.

It was adopted to extend the Board's authorisation to issue shares in pursuance of clause 3.3 of the Articles of Association until 22 May 2008.

It was adopted to extend the Board's authorisation to issue employee shares in pursuance of clause 3.4 of the Articles of Association until 22 May 2008.

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It was adopted to issue warrants at a maximum nominal amount of DKK 2.5 million in total for managers for no consideration and with no pre-emption right for the other shareholders for a period of 5 years from the date of the general meeting.

Christian Buhl  
Chairman  
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David P. Meyer  
Managing Director  
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Please note that this translation is provided for convenience only. The Danish version shall prevail in case of discrepancies.

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