

OMX Nordic Exchange Copenhagen A/S
Announcement no. 7/2008

Extract from Minutes of General Meeting

On 30 April 2007, at 3 pm the Annual General Meeting of Maconomy A/S, was held at the Company's address, Vordingborggade 18-22, DK-2100 Copenhagen Ø.

The general meeting was convened with the following agenda:

1. The board of directors' statement on the Company's business in the past year.
2. Submission of the Company's audited annual report for adoption.
3. Decision on the allocation of profit or cover of losses according to the adopted annual report.
4. Election of members to the board of directors.
5. Proposals from the board of directors
 - a. Adoption of guidelines for an incentive programme for the board of directors and the executive board and amendments to the company's articles of association, cf. article 12.3.
 - b. Authorisation of the board of directors to let the company acquire own shares up to 10 per cent of the share capital in the period until the next annual general meeting at a maximum acquisition price equivalent to the stock market price plus 10 per cent and required amendments to the company's articles of association, cf. article 11.7.
 - c. Authorisation of the board of directors to issue 3,850,000 warrants, in one or more tranches, each entitling the holder to subscribe for one share of DKK 2.00, i.e. a total increase of the nominal share capital of DKK 7,700,000. The authorisation was granted to enable to Company to make and pay for future acquisitions. The authorisation will remain valid for a period of 5 years and expire on 30 April 2013. It was also proposed that the required amendments be made to the company's articles of association, cf. article 17.4.
 - d. Extension of the authorisation provided by article 16.2 of the company's articles of association to the effect that, until 30 April 2013, the board of directors was authorised to increase the share capital by a maximum amount of DKK 10,000,000 by contribution in kind in connection with any acquisitions. It was also proposed that the required amendments be made to the company's articles of association.
 - e. A number of amendments to articles 17, 18, 19 and 22 of the company's articles of association to rectify incorrect references in the current articles of association.
6. Proposal for the re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab as the Company's auditors.

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7. Proposals from the Board of Directors or the shareholders.

8. Any other business.

Re. 3 Decision on the allocation of profit or cover of losses according to the adopted annual report

It was proposed that the profit for the year of DKK 1.1 million to be carried forward to the next financial year.

The resolution was passed unanimously.

Re. 4 Election of members to the board of directors

The Chairman informed the meeting that a resolution had been proposed for the election of Thomas Hartwig, John Andersen, Michael Christiani Havemann, Claus H. Stenbæk, Carsten Elvers, Jan Jensen, Jens Wandler and Jens Christian Lorenzen as member of the Company's board of directors.

The resolution was passed unanimously.

Re. 5 Resolutions proposed by the board of directors

The resolutions were passed unanimously.

Re. 6 Proposal for the re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab as the Company's auditors.

The resolution was passed unanimously.

The Annual General Meeting has not received any notifications other than those stated in the notice convening the Annual General Meeting, cf. Handbook for Issuers on the OMX Nordic Exchange Copenhagen, Part II, paragraph 3, chapter 4, clause 34.

Chairman and secretary of meeting:

Michael Vinther

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This announcement has been prepared in Danish and English. The Danish version is to be considered the original version for official purpose and in case of any discrepancies between the two versions the Danish version shall prevail.