Result of the voting at the ordinary general meeting of Alm. Brand A/S on 27 April 2011

Pursuant to article 101, subsection 7, of the Danish Companies Act, it is hereby notified that the proposals under item a, b, c, d, e and f of the agenda were passed by the general meeting without taking a poll.

The attending shareholders and the appointed proxies represented a total of 106,315,498 votes or DKK 1,063,154,980 or 61.3% of the share capital of DKK 1,735,000,000 after deduction of own shares.