Total number of shares and voting rights in Alm. Brand A/S as of 26 March 2015

Referring to section 99(1), second sentence, of the Danish Companies Act we hereby give notice that as of 26 March 2015 the share capital of Alm. Brand A/S amounts to nominal DKK 1,735,000,000 divided into 173,500,000 shares of nominal DKK 10 each.

No shares shall confer any special rights upon its holder and each share of DKK 10 carries one vote. The total number of voting rights as of 26 March 2015 is 173,500,000.