Total number of shares and voting rights in Alm. Brand A/S as of 6 April 2016

Referring to section 99(1), second sentence, of the Danish Companies Act we hereby give notice that as of 6 April 2016 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 6 April 2016 is 173,500,000.