ALM. BRAND

Management Secretariat
Midtermolen 7
DK-2100 Copenhagen Ø

Tel. +45 35 47 47 47
Fax +45 35 26 62 38
www.almbrand.dk

NASDAQ OMX Copenhagen A/S
Nikolaj Plads 6
DK-1007 Copenhagen K

Ref **SLB/hdg**

Announcement no. 9/2010

Date **5 August 2010**
Page **1 of 1**

Alm. Brand A/S – Result of the Extraordinary General Meeting

An Extraordinary General Meeting of Alm. Brand A/S was held on 5 August 2010. The General Meeting was conducted in accordance with the agenda and the complete proposals as presented by the Board of Directors.

The proposal put forward by the Board of Directors concerning a reduction of the company's share capital by DKK 1,214,500,000 was adopted. The share capital will be reduced by way of a redenomination of the shares in the company from DKK 80 to DKK 10 at par value.

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive, on tel. +45 35 47 79 07 or Susanne Biltoft, Head of Information and Investor Relations, on tel. +45 40 30 76 61.

Yours sincerely,

Alm. Brand A/S

Søren Boe Mortensen
Chief Executive