Total number of shares and voting rights in Alm. Brand A/S as of 5 July 2010

Referring to section 99(1), second sentence, of the Danish Companies Act we hereby give notice that as of 5 July 2010 the share capital of Alm. Brand A/S amounts to nominal DKK 1,388,000,000 divided into 17,350,000 shares of nominal DKK 80 each.

No shares shall confer any special rights upon its holder and each share of DKK 80 carries one vote. The total number of voting rights as of 5 July 2010 is 17,350,000.