6 April 2016
Announcement no. 20/2016

Alm. Brand A/S – Annual General Meeting 29 April 2016

With reference to the information obligations for issuers of listed securities on Nasdaq OMX Copenhagen A/S we enclose the notice and the agenda of the annual general meeting and the complete proposals for the annual general meeting to be held on 29 April 2016.

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