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Announcement no. 24/2010

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Alm. Brand A/S – Announcement of voting rights and capital

In announcement no. 23/2010 of 30 December 2010, it was announced that the company had completed the capital increase in connection with the rights issue of Alm. Brand A/S, which was made public on 3 December 2010.

Pursuant to section 6 of Executive Order no. 220 of 10 March 2010 on Issuers' Disclosure Obligations, it is announced that the aggregate number of voting rights after the capital increase is DKK 1,735,000,000 nominal value, divided into 173,500,000 shares with a nominal value of DKK 10 each. Each share entitles the holder to one vote at the company's general meetings.

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 35 47 76 61.

Yours sincerely,

Alm. Brand A/S

Søren Boe Mortensen
Chief Executive