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. 17/2010

Date 30 November 2010
Page 1 of 1

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

In announcement no. 15/2010 of 11 November 2010, the company announced that it had completed a capital reduction by way of a redenomination of the nominal value of the company's shares from DKK 80 to DKK 10 at par.

Pursuant to section 6 of the Executive Order on Issuers' Disclosure Obligations, it is announced that the aggregate number of voting rights after the capital reduction is unchanged at 17,350,000, equivalent to the number of shares in the company. The total share capital in the company has been reduced to DKK 173,500,000 as a result of the capital reduction.

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