ALM. BRAND

Management
Midtermolen 7
DK- 2100 Copenhagen

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

OMX Nordic Exchange Copenhagen A/S
Nikolaj Plads 6
1007 Copenhagen K

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Alm. Brand A/S – Result of the Extraordinary General Meeting 20 November 2007

The Extraordinary General Meeting of Alm. Brand A/S held today 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 96,000,000 by cancellation of the company's holding of treasury shares acquired as part of the execution of share buy-back programmes was adopted.

Please direct any questions regarding this announcement to Søren Boe Mortensen, Chief Executive, on tel. +45 35 47 47 47.

Yours sincerely

Alm. Brand A/S

Søren Boe Mortensen
CE