ALM. BRAND

Management
Midtermolen 7
DK 2100 Copenhagen

Telephone + 45 35 47 47 47
Telefax +45 35 26 62 38
www.almbrand.dk

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

Ref CTJ/hdg

Announcement no. 6/2008

Date 24 April 2008

Alm. Brand A/S – Result of the Annual General Meeting 24 April 2008

The Annual 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 annual report for 2007 was adopted. The shareholders passed a resolution for ratification of the acts of the Board of Directors and the Management Board. Furthermore, the Board of Directors' proposal that no dividend be distributed for the financial year ended 31 December 2007 was adopted.

The Board of Directors proposal that, for the period until the next Annual General Meeting, the Board of Directors be authorised to allow the Company to acquire treasury shares to a limit not exceeding 10 % of the share capital was adopted.

All Board members elected by the shareholders were up for election and they were re-elected. Consequently, the members of the Board of Directors are: Mr. Christian N.B. Ulrich, Mr. Boris Nørgaard Kjeldsen, Mr. Niels Kofoed, Mr. Jørgen Skovdal Larsen, Mr. Jørgen Hesselbjerg Mikkelsen and Mr. Henrik Stenbjerre and three employee representatives. Andreas Bjerregaard was elected as deputy for Niels Kofoed. The deputies for Christian N.B. Ulrich, Boris Nørgaard Kjeldsen, Jørgen Skovdal Larsen og Jørgen Hesselbjerg Mikkelsen were re-elected.

Deloitte Statsautoriseret Revisionsaktieselskab was re-elected as accountant for the company.

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.

At a meeting after the annual general meeting the Board of Directors elected its officers. Christian N.B. Ulrich was elected as chairman and Jørgen Hesselbjerg Mikkelsen was elected as deputy chairman.

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
Chief Executive