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 CTJ/hdg

Announcement no. 8/2009

Date 23 April 2009

Alm. Brand A/S – Results of the annual general meeting held on 23 April 2009

The annual general meeting of Alm. Brand A/S held today was conducted in accordance with the agenda and the complete proposals submitted by the Board of Directors.

The Annual Report for 2008 was approved and discharge from liability was granted to the Board of Directors and the Management Board. Moreover, the Board of Directors' proposal that no dividend be distributed in respect of the financial year ended 31 December 2008 was adopted.

The Board of Directors' proposal that it be authorised during the period until the next annual general meeting to let the company acquire treasury shares up to 10% of the share capital was adopted.

All Board members elected by the shareholders were up for election. Christian N.B. Ulrich did not seek re-election, whereas the other Board members were re-elected. In addition, Per V.H. Frandsen, who previously served as Christian N.B. Ulrich's alternate, and Arne Nielsen were elected to the Board of Directors. The new Board of Directors consists of Boris Nørgaard Kjeldsen, Niels Kofoed, Jørgen Skovdal Larsen, Jørgen Hesselbjerg Mikkelsen, Henrik Stenbjerre, Per V.H. Frandsen and Arne Nielsen as well as three employee representatives. Bent Petersen did not seek re-election as Boris Nørgaard Kjeldsen's alternate. The alternates for Niels Kofoed, Jørgen Skovdal Larsen and Jørgen Hesselbjerg Mikkelsen were re-elected.

It should be added by way of supplementary information that Henning Kaffka has resigned as employee representative and that the vacancy has been filled by Per Dahlbom.

Deloitte Statsautoriseret Revisionsaktieselskab was re-appointed as the company's auditors.

At a meeting held after the general meeting, the Board of Directors elected Jørgen Hesselbjerg Mikkelsen as its Chairman and Boris Nørgaard Kjeldsen as its 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