

AKTIESELSKABET
NORDISK SOLAR COMPAGNI

Group Management

Københavns Fondsbørs A/S

Stockwise
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Announcement
No. 6 2006 Aktieselskabet Nordisk Solar Compagni
Telephone no. +45 76 30 42 00

Contact persons: Lic. scient. Jens Borum, Chairman of the Supervisory Board or
K.-E. Hansen or C.H. Ørssleff, the Group Executive Board

Notice convening the general meeting

The general meeting in Aktieselskabet Nordisk Solar Compagni, DK-6000 Kolding, will be held on Friday, 21 April 2006 at 10.00 a.m. at the company's address, Industrivej Vest 43, DK 6600 Vejen.

The agenda is as follows:

1. Presentation of the directors' report and audited annual report for adoption.
2. Resolution concerning allocation of profits or covering of loss as per the adopted annual report.
3. Proposals from the Supervisory Board:
 - a. The Supervisory Board proposes that the company merges with Solar Holding A/S with the latter as the continuing company.
 - b. Authorisation to the chairman of the meeting.
4. Election of members to the Supervisory Board.
5. Appointment of auditors.
6. Any other business.

As from 7 April 2006, the following documents are available for shareholders' inspection at the company's office in Kolding: Complete agenda, Annual Report 2005, merger plan, merger statement, merger accounts as at 1 January 2006, statements of the valuers under the Danish Companies Act section 134c (3), declarations of the valuers under the Danish Companies Act 134c (4) and recommendation from the Supervisory Board of Fonden af 20. December (the Fund of 20th December) concerning election of members for the company's Supervisory Board. All documents are also available at www.solardis.com.

Admission and voting cards can be obtained against presentation of documentation of shareholding or having registered as shareholder from 7 to 18 April 2006 by contacting Lis Dinsen, Executive Secretary, on telephone +45 76 30 42 07 or by e-mail dir@solar.dk, or by contacting Solar's main office in Kolding.

Yours faithfully,

Aktieselskabet
NORDISK SOLAR COMPAGNI

K.-E. Hansen

Appendix: Proposals from the Supervisory Board of Aktieselskabet Nordisk Solar Compagni
Proposals from the Fund of 20th December



Information about

<http://www.solardis.com>

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Proposal from the Supervisory Board of Aktieselskabet Nordisk Solar Compagni

The Supervisory Board's proposal for merger

The Supervisory Board proposes that the company merges with Solar Holding A/S and with Solar Holding A/S as the continuing company. Reference is made to the published merger plan, merger statement, merger accounts as at 1 January 2006, statements of the valuers under the Danish Companies Act section 134c (3) and the declarations of the valuers under the Danish Companies Act 134c (4)

Authorisation of the chairman of the meeting

It is proposed that the general meeting's chairman is authorised to register matters adopted at the general meeting to the Danish Commerce and Companies Agency and to make such changes to adopted matters as the Danish Commerce and Companies Agency may stipulate to make the registration.

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The following information has been received from the Fund of 20th December:

“Proposal for the composition of the Supervisory Board

It is proposed that the below persons are elected to the supervisory boards of both Aktieselskabet Nordisk Solar Compagni and Solar Holding A/S and, thus, they will also be the members of the Supervisory Board of the merged company elected by the general meeting, if the persons are elected and the merger of the two companies is adopted.

Jens Borum has previously worked for the Danish Academy of Technical Sciences' Institute for the Water Environment, the Danish Ministry of the Environment's marine pollution laboratory and is currently working as associate professor at the University of Copenhagen where he works with resource employment with organisms and in ecosystems.

Jens Borum has a MSc in biology from the University of Copenhagen (1980) and a PhD. in marine biology from the University of Copenhagen (1985).

Jens Borum was elected for the Supervisory Board of Aktieselskabet Nordisk Solar Compagni in 1982, was vice chairman from 1989 to 1991 and has been chairman of the Supervisory Board since 1991. He is a member of the Supervisory Board of the Fund of 20th December. Jens Borum is also a member of the Supervisory Board of Unisense FertilTech A/S and chairman of the Supervisory Board of Unisense A/S.

Jens Borum was born 8 October 1953.

Peter Falkenham has worked for Crone og Koch Rådgivende Ingeniører, LK A/S, Asea Cylinda A/S, ABB Komponent A/S, ABB Energi & Industri A/S, and as CEO of the 3 last-mentioned companies. Thus, he has many years of experience with the industry. Since 2000, he has worked as a group director in TrygVesta (Tryg Forsikring A/S) with responsibility for the business area Industry and the subsidiary Dansk Kaution, among other things. Furthermore, he has extensive experience from company management in Scandinavia, the Baltic countries and Poland.

Peter Falkenham has an MSc Engineering from the Technical University of Denmark (1982) and a Bachelor of Commerce degree (International Trade) from the Copenhagen Business School (1984), supplemented with relevant manager development programmes.

Peter Falkenham has been a member of the Supervisory Board of Aktieselskabet Nordisk Solar Compagni since 2004. Peter Falkenham is the vice chairman of the Supervisory Board of Solar Holding A/S where he has been a member since 2003. He is a member of the Supervisory Board of Nordisk Flyforsikring A/S, Danmarks Skibskredit A/S, Glunz & Jensen A/S and of the supervisory boards of a number of businesses in the Tryg Group.

Peter Falkenham was born 28 January 1958.

Niels Olav Johannesson was a group director in Coloplast A/S from 1978 to 2001 and CEO of Icopal A/S 2001-2005 and has much experience with management of international businesses and supervisory board experience from listed and family-controlled businesses. Niels O. Johannesson has worked exhaustively with supply chain functions, subsidiary management and production as well as international trade mark strategy and sales. Niels O. Johannesson has supervisory board duties in Hempel A/S and several foreign businesses.

Niels O. Johannesson has an MSc in Engineering from the Technical University of Denmark (1976) and has a Bachelor of Commerce degree (Organisation) from the Copenhagen Business School (1978).

Niels O. Johannesson has been a member of the Supervisory Board of Aktieselskabet Nordisk Solar Compagni since 1998.

Niels O. Johannesson was born 12 September 1951.

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Niels Borum has worked for Interconsult Management, Edb og Operationsanalyse A/S, Regnecentralen af 1979 A/S, Brüel & Kjør A/S as well as KTAS, Teledanmark A/S and TDC A/S as an IT consultant, department manager, project manager and process consultant.

Niels Borum has an MSc in Engineering from the Technical University of Denmark (1973).

Niels Borum has been a member of the Supervisory board of Aktieselskabet Nordisk Solar Compagni since 1991, including vice chairman of the Supervisory Board since 2004. Niels Borum is the chairman of the Supervisory Board of Solar Holding A/S and chairman of the Supervisory Board of the Fund of 20th December.

Niels Borum was born 1 May 1948.

Remy Cramer has been CEO of Inter Primo A/S since 2003. However, apart from employment with the Danish Air Force and the Danish space research institute, most of his experience has been obtained during employment with A.P. Møller, where he was CEO and group managing director of Maersk Medical A/S from 1980 to 2003. Remy Cramer has many years of experience with family-controlled businesses and much organisational and international management experience, especially from Maersk Medical A/S.

Remy Cramer has trained as an electronics mechanic with the Danish Air Force (1965) and as an BSc electronics engineering from the Engineering College of Copenhagen (1972). In addition, he has a number of management educations from Insead, France, and from Harvard Business School.

Remy Cramer has supervisory board experience from a number of Maersk companies and from Inter Primo A/S.

Remy Cramer was born 10 February 1945.

Carsten H. Ørssleff has worked for Aktieselskabet Nordisk Solar Compagni since 1959 and he has been coordinate CEO with the responsibility for all the Group's commercial matters since 1987. Through his position and his positions of trust in trade associations, he has acquired a detailed knowledge of basically all aspects of the North European electrical wholesale industry.

Carsten Ørssleff began as an apprentice in the company and later took a Bachelor of Commerce degree.

Carsten Ørssleff has supervisory board experience from Solar's subsidiaries and from the previously associated companies I/S EL-Salg and JO-EI A/S. He is a member of the supervisory boards of Jørgen Schou Holding A/S and 2 associated subsidiaries.

Carsten Ørssleff was born 7 October 1943.

The proposed candidates are all Danish nationals. Members of the Supervisory Board are elected for one year at a time.

Of the proposed candidates, Peter Falkenham, Niels Olav Johannesson and Remy Cramer may be considered independent from the company according to the definition in the recommendations for corporate governance in Denmark. Carsten Ørssleff has worked at Solar for 47 years and been a member of the Executive Board since 1987. Carsten Ørssleff retires from the Executive Board effective as at 21 April 2006. Jens Borum and Niels Borum are affiliated to the Fund of 20th December which is the majority shareholder of Solar Holding A/S and, therefore, has a controlling interest in Aktieselskabet Nordisk Solar Compagni. The Fund will become the majority shareholder of the merged company Solar A/S.

Kolding, 27 March 2006.

The Fund of 20th December

Niels Borum
Chairman”