

AKTIESELSKABET
NORDISK SOLAR COMPAGNI
Group Management

Københavns Fondsbørs A/S

Stockwise
<https://udsteder.cse.dk>

10 April 2006
K-EH/jhj

Page 1 of 1

**Announcement
No. 8 2006**

Aktieselskabet Nordisk Solar Compagni
Telephone No. +45 76 30 42 00

Contact persons:

CEO K.-E. Hansen or CEO C.H. Ørssleff

Election of employee board members for the Supervisory Board

Election of employee board members for the Supervisory Board of Aktieselskabet Nordisk Solar Compagni was held 7 April 2006.

The following persons were elected to the Supervisory Board of the company:

Preben Jessen, storeman
Aase Kofoed, purchaser
Bent H. Frisk, head of department

Preben Jessen and Aase Kofoed were re-elected.

The following persons were elected as alternates:

Arne Slyngborg, storeman
Jette Sarnov, head of creditor department
Allan Nissen, sales assistant

Participation in the election amounted to 84%.

The newly elected member of the Supervisory Board of Aktieselskabet Nordisk Solar Compagni, Bent H. Frisk, joins the Supervisory Board immediately after the company's annual general meeting 21 April 2006.

Yours faithfully

Aktieselskabet
NORDISK SOLAR COMPAGNI

K.-E. Hansen

Information about



<http://www.solardis.com>