

AKTIESELSKABET
NORDISK SOLAR COMPAGNI

Management

Københavns Fondsbørs A/S

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

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K-EH/jhj

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**Announcement
No. 9 2006**

Aktieselskabet Nordisk Solar Compagni
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Contact persons: Lic. Scient. Jens Borum

The course of the annual general meeting in Aktieselskabet Nordisk Solar Compagni

The annual general meeting discussed and adopted:

- The directors' report and annual report for 2005 with statement of the Executive and Supervisory Boards and auditors' report.
- The decision to use profit in accordance with the adopted annual report with payment of DKK 11.00 in dividend per share at DKK 100, compared to DKK 8.25 last year.
- Merger with Solar Holding A/S as at 1 January 2006 with Solar Holding as the continuing company. One share in Aktieselskabet Nordisk Solar Compagni, whether it is an ordinary share or a B share, is exchanged to a B share in Solar Holding A/S. Furthermore, a cash amount of DKK 24.73 per share is paid. Exchange and payment of cash amount is made on 28 April 2006 after the daily update of the VP Securities Service and will appear from the shareholders' custody accounts/bank accounts on 1 May 2006. Last trading day for shares in Aktieselskabet Nordisk Solar Compagni will be 25 April 2006.
- Authority to the chairman to notify the Danish Commerce and Companies agency of matters adopted at the annual general meeting.

The annual general meeting elected the following supervisory board members and auditors:

Re-elected to the Supervisory Board were:
Jens Borum, Lic. Scient; Niels Borum, M.Sc. in Engineering; Peter Falkenham, Managing Director and Niels Olav Johannesson, Managing Director.

New members of the Supervisory Board are Remy Cramer, Managing Director and Carsten H. Ørssleff, Managing Director.

In addition, the Supervisory Board consists of the following employee board members:
Preben Jessen, Storeman; Aase Kofoed, Purchaser and Bent H. Frisk, Department Head.

PriceWaterhouseCoopers, Statsautoriseret Revisionsaktieselskab were re-elected as auditors.

Yours faithfully,

Aktieselskabet
NORDISK SOLAR COMPAGNI

Jens Borum

Information about



<http://www.solardis.com>