

Copenhagen Airports A/S

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Announcement to the Copenhagen Stock Exchange

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Copenhagen Airports to reduce its Executive Board

The Supervisory Board of Copenhagen Airports A/S (CPH) has decided to reduce its Executive Board, which till now has included both a CEO and a deputy CEO. With the new and recently implemented organisation in CPH the Supervisory Board has decided not to maintain the Deputy CEO position in the future.

Consequently, Torben Thyregod, Deputy CEO, leaves CPH and his responsibilities will be assumed by Brian Petersen, CEO.

Torben Thyregod has been with CPH since 1994. For the past 7 years he has been a member of the Executive Board, and has as such been associated with the strong results achieved by the company during that period.

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