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CVR nr. 14 70 72 04

Announcement to the Copenhagen Stock Exchange

2008/6
5 August 2008

Resolution to distribute interim dividend

- As stated in our announcement no. 2008/5 dated 4 August 2008, an interim dividend of DKK 423.4 million, equivalent to DKK 53.95 per share, will be distributed on the basis of the half-year results.
- The dividend will be distributed through VP Securities Services on 11 August 2008 on holdings of record on VP accounts at the end of the business day.
- Consequently, shares purchased for settlement on or before 11 August 2008 will carry dividend, whereas shares sold for settlement on or after 11 August 2008 will lose the right to dividend on the shares sold. This means that transactions to and including 6 August 2008 will be settled cum dividend, and transactions from and including 7 August 2008 will be settled ex dividend when traded for the normal three-day settlement.
- The dividend is at disposal on 12 August 2008.

COPENHAGEN AIRPORTS A/S