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Announcement to the Copenhagen Stock Exchange

2011/10
9 August 2011

Resolution to distribute interim dividend

- As stated in our announcement no. 2011/9 dated 9 August 2011, an interim dividend of DKK 323.4 million, equivalent to DKK 41.21 per share, will be distributed on the basis of the half-year results.
- The dividend will be distributed through VP Securities Services on 12 August 2011 on holdings of record on VP accounts at the end of the business day.
- Consequently, shares purchased for settlement on or before 12 August 2011 will carry dividend, whereas shares sold for settlement on or before 12 August 2011 will lose the right to dividend on the shares sold. This means that transactions to and including 9 August 2011 will be settled cum dividend, and transactions from and including 10 August 2011 will be settled ex dividend when traded for the normal three-day settlement.
- The dividend is at disposal on 15 August 2011.

COPENHAGEN AIRPORTS A/S