

## Company Announcement No. 219, 2010



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### Announcement on the granting of proxies to the Board of Directors

Pursuant to Section 29 of the Danish Securities Trading, etc. Act it is hereby announced that H+H International A/S's Board of Directors for the annual general meeting to be held on 8 April 2010 has received proxies to vote in accordance with the recommendations made by the Board of Directors, with the proxies representing in total nominally DKK 30,872,950 of the share capital and 6.29% of the voting rights in the company.

Upon closure of the annual general meeting, the access for the Board of Directors to vote pursuant to the proxies granted will cease, after which the Board of Directors will possess 0% of the voting rights in the Company.

Anders C. Karlsson  
Chairman of the Board of Directors

Hans Gormsen  
CEO

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*For additional information please contact:  
CEO Hans Gormsen or CFO Niels Eldrup Meidahl on telephone +45 35 27 02 00*

*This is a translation of the company's announcement in Danish. In case of inconsistency between the Danish text and this English translation, the Danish text shall prevail*