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Tivoli, 24 June 2008

Stock Exchange Announcement - Tivoli A/S - Summary of the Annual General Meeting

The Annual General Meeting of Tivoli A/S took place on 24 June 2008 in accordance with the agenda (attached).

The annual report was approved as well as the Board of Directors' proposal regarding the distribution of the profit for the year, including a dividend of 25% of the annual profits after tax be distributed, corresponding to DKK 5.1 million and 9.00 DKK per share of nominal DKK 100.

As proposed by the Board of Directors the annual general meeting approved the guidelines concerning incentive programmes for the Executive Board, cf. Section 69b of the Danish Companies Act.

The annual general meeting authorized the Board of Directors to acquire treasury shares, cf. Section 48 of the Danish Companies Act.

The annual general meeting rejected a motion from a shareholder regarding the preservation of the Tivoli Castle.

As proposed by the Board of Directors the annual general meeting approved the guidelines concerning incentive programmes for the Executive Board, cf. Section 69b of the Danish Companies Act.

As proposed by the Board of Directors, Jørgen Tandrup og Tommy Pedersen were reelected as members of the Board of Directors. Niels Eilschou Holm stood down and as proposed by the Board of Directors Lykke Friis was elected as new member of the Board of Directors.

As proposed by the Board of Directors, the auditing firm PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab was elected as auditor.

At a subsequent Board Meeting, the Board of Directors elected Jørgen Tandrup as chairman and Hans Skov Christensen as deputy chairman.

Yours sincerely  
T I V O L I

Lars Liebst  
Chief Executive Officer (CEO)

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