

NASDAQ OMX København A/S
Nikolaj Plads 6
1007 Copenhagen K
Denmark

Skælskør, 5 November 2010

Announcement concerning extraordinary general meeting of Harboes Bryggeri A/S

On 5 November 2010, an extraordinary general meeting was held at Harboes Bryggeri A/S with the agenda specified in the notice of 11 October 2010.

The Board of Directors appointed lawyer Finn Overgaard as chairman of the meeting.

The general meeting finally adopted the proposed amendments to the Articles of Association which were adopted with the required majority at the company's annual general meeting on 24 August 2010. However, as the required share of the share capital was not represented at the meeting, the proposal had to be adopted at a new general meeting.

Furthermore, the general meeting decided to authorise the Board of Directors to let the company acquire treasury shares of up to 50% of the share capital at a price corresponding to the listed price plus/minus 10% until the company's annual general meeting in 2015.

Kind regards,
Harboes Bryggeri A/S

Ruth Schade
President