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Proceedings at the Annual General Meeting held on 14 April 2008

Danionics A/S held its annual general meeting on 14 April 2008. The business conducted at the annual general meeting was in accordance with the announced agenda.

The Board of Directors elected Henrik Ottosen as chairman of the meeting. The Board of Directors presented its report. Henning O. Jensen, Chief Executive Officer, presented the company's annual report. The annual report was unanimously approved.

A resolution was passed to discharge the Board of Directors and the Management Board from liability.

The proposal to amend the articles of association was unanimously adopted.

Karsten Borch, Frank Gad and Henrik Ottosen were re-elected as board members.

KPMG Statsautoriseret Revisionspartnerselskab was appointed as the company's auditors.

Following the annual general meeting, the Board of Directors elected Karsten Borch as its chairman.

For additional information, please contact:

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