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Announcement No. 1/2009

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Report to the police of too late reporting of insiders' transaction – CVR-No. 71064719 - Danionics A/S

On the 12th January 2009 Finanstilsynet has decided to report Danionics A/S to the police for breaking its duty, not later than the exchange date after having received a senior employees information of a transaction of the shares of the company, to report the received information to Finanstilsynet, as per Lov om værdipapirhandel, § 28a.

The transaction concerns the Chairman of the Board, Mr. Karsten Borch's purchase on the 17th April 2008 of 1.000 Danionics shares amounting to DKK 8.150. The purchased 1.000 shares equals 0,00716% of the total share capital of Danionics A/S.

As a consequence of the oversight the transaction was not reported until the 21st August 2008. See announcement of 21st August 2008.

The break of the duty to report senior employees' transactions is fined.

Danionics A/S

Henning O. Jensen

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