



Annual General Meeting 2009

Company announcement No 17/2009

29 April 2009

On Wednesday 29 April 2009, at 17:00 Royal Unibrew A/S held its Annual General Meeting in Odense Congress Center, Ørbækvej 350, 5220 Odense SØ, Denmark

- 1. Report on the Company's activities during the past year**
The Supervisory Board's report was adopted.
- 2. Presentation of the audited Annual Report for 2008 including Auditors' Report for adoption and granting of discharge to the Supervisory Board and the Executive Board**
The Company's Annual Report for 2008 was adopted by the Annual general Meeting and discharge was granted to the Supervisory Board and the Executive Board.
- 3. Proposed distribution of profits for the year, including decision on the amount of dividend**
The Annual General Meeting adopted the Supervisory Board's proposal that no dividend will be paid.
- 4. Proposals by the Supervisory Board**

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The Annual General Meeting adopted the Supervisory Board's proposal that Article 9 (2) of the Articles of Association is changed, so that the Company's ordinary general meetings no longer shall be held alternately in Fakse, Jutland and Odense, but in the future be held on Funen, in Fakse or in Greater Copenhagen at the Supervisory Board's discretion. Furthermore, the Annual general Meeting adopted the Supervisory Board's proposal that the requirement to publish the notice of the Company's ordinary general meetings in local newspapers shall be deleted.

The wording of Article 9 (2) shall hereafter be:

"The Company's Ordinary General Meetings shall be held on Funen, in Fakse or in Greater Copenhagen at the Supervisory Board's discretion. The Supervisory Board shall convene the General Meeting at not less than 8 days' and not more than 4 weeks' notice published in a national newspaper."

The Announcement has been prepared in Danish and English. In case of discrepancy, the Danish text shall prevail.

5. Election of members of the Supervisory Board

The Annual General Meeting re-elected:

- Steen Weirsøe,
- Tommy Pedersen,
- Ulrik Bülow,
- Erik Højsholt, and
- Hemming Van.

6. Election of a state authorised public accountant

Ernst & Young Godkendt Revisionsaktieselskab was re-elected auditor of the Company.

7. Any other business

None.

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After the re-election of the Supervisory Board Members by the Annual General Meeting the Supervisory Board decided upon the following constitution:

- Steen Weirsøe as Chairman and
- Tommy Pedersen as Deputy Chairman

Hereafter, the Supervisory Board is composed as follows:

- Steen Weirsøe (Chairman)
- Tommy Pedersen (Deputy Chairman)
- Ulrik Bülow
- Hemming Van
- Erik Højsholt
- Erik Christensen (Board Member elected by the employees)
- Allan Meier Jensen (Boar Member elected by the employees)
- Kirsten Wendelboe Liisberg (Board Member elected by the employees)

Yours sincerely,
Royal Unibrew A/S

The Supervisory Board

Please direct any questions to Steen Weirsøe, Chairman of the Supervisory Board at telephone +45 39 55 97 00.

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