



Extraordinary General Meeting

Company Announcement No 23/2010

11 October 2010

On Monday 11 October, at 08:00 Royal Unibrew A/S held an Extraordinary General Meeting at the offices of the law firm Gorrissen Federspiel, H.C. Andersens Boulevard 12, DK-1553 Copenhagen K.

1. Election of members of the Supervisory Board

The General Meeting adopted the Supervisory Board's proposal concerning the election of the following 3 persons as new members of the Supervisory Board for the period until the next Annual General Meeting:

- Kåre Schultz
- Walther Thygesen, and
- Jens Due Olsen.

2. Consideration of proposed resolutions submitted by the Supervisory Board

The General Meeting adopted the Supervisory Board's resolution that in future Royal Unibrew A/S may communicate electronically with its shareholders instead of by ordinary mail.

3. Authorisation of the Chairman of the meeting

The General Meeting adopted the Supervisory Board's proposal that the General Meeting authorise the Chairman of the meeting to register registrable resolutions passed by the General Meeting with the Danish Commerce and Companies Agency and to make required adjustments to the documents.

After the election of the 3 Supervisory Board Members by the General Meeting the Supervisory Board decided upon the following constitution:

- Kåre Schultz as Chairman and
- Tommy Pedersen as Deputy Chairman

Until the next Annual General Meeting in April 2011 the Supervisory Board will have a total of 7 members elected by the general meeting:

- Kåre Schultz (Chairman)
- Tommy Pedersen (Deputy Chairman)
- Ulrik Bülow
- Søren Eriksen
- Jens Due Olsen
- Walther Thygesen
- Hemming Van

The employee elected Board members are:

- Kirsten Wendebøe Liisbjerg (employee elected)
- Søren Lorentzen (employee elected)
- Steen Justesen (employee elected)

Tommy Pedersen intends to resign from the Board at the next Annual General Meeting, after which the Board intends to constitute itself with Walther Thygesen as Deputy Chairman. After this, the Supervisory Board will have a total of 6 members elected by the general meeting.

Yours sincerely,
Royal Unibrew A/S

The Supervisory Board

Please direct any queries to CEO Henrik Brandt at tel. +45 56 77 15 13.