

*This is a translation into English of the original company announcement in Danish. In case of discrepancies between the two texts, the Danish text shall prevail.*

To NASDAQ OMX Copenhagen A/S

Gentofte, 11 April 2012

**Company announcement no. 6/2012**

Contact: CEO Michael Rohde Pedersen

**Re.: Annual general meeting on Wednesday, 11 April 2012**

The annual general meeting adopted the report on the company's activities in the past financial year. The report contained the information already communicated to NASDAQ OMX Copenhagen A/S in the company's electronic Annual Report 2011 on 8 March 2012.

The Annual Report 2011 was approved, and the members of the Executive Board and the Board of Directors were discharged from liability.

The annual general meeting adopted the proposal from the Board of Directors for the declaration of DKK 9.25 per share in dividend for FY 2011, representing 85% per cent of the profit for the year.

Agnete Raaschou-Nielsen, Walther Vishof Paulsen, Niels Hermansen, Jørn Mørkeberg Nielsen and Peter-Ulrik Plesner were re-elected to the Board.

The annual general meeting adopted the proposal from the Board of Directors for a revised compensation policy for the members of the Board of Directors and the Executive Board of Brødrene Hartmann A/S, which means a separate amount in compensation for the board members participating in the Audit Committee.

The amount in emolument to the Board of Directors for 2012 was approved and remains unchanged from the 2011 level, cf. however the changes resulting from the Board of Directors' proposal regarding a separate amount in compensation for participating in the Audit Committee.

Deloitte Statsautoriseret Revisionspartnerselskab was re-elected auditor of the company.

The annual general meeting adopted the proposal from the Board of Directors for amendments to the Articles of Association item 8.1, 8.2 and 8.3 as a result of the name change of the Danish Commerce and Companies Agency to Danish Business Authority.

The annual general meeting authorised the Chairman of the meeting to arrange for, and to make such alterations and additions as may be required for, the notification of resolutions made at the annual general meeting to the Danish Business Authority.

The Board of Directors was granted authority to let the company acquire treasury shares for a maximum nominal value of DKK 14,030,180 in the period until 11 October 2013 at the price listed at the stock exchange at the time of acquisition, plus/minus maximum 10%.

At a subsequent initial meeting of the Board of Directors, Agnete Raaschou-Nielsen was appointed Chairman and Walther V. Paulsen was appointed Deputy Chairman.

Brødrene Hartmann A/S

Agnete Raaschou-Nielsen  
Chairman of the Board

Michael Rohde Pedersen  
CEO