

To NASDAQ OMX Copenhagen A/S

Translation

Company release No 9/2010

Hørsholm
March 26, 2010

**Report on the Annual General Meeting of ALK-Abelló A/S
held on March 26, 2010**

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The AGM of ALK-Abelló A/S held on March 26, 2010 transacted the following business:

- Adoption of the annual report 2009 and discharge of the Board of Directors and Board of Management.
- Declaration of an ordinary dividend of DKK 5.00 per A/B share of DKK 10.
- The Board of Directors was authorized for the period until the next annual general meeting to let the company acquire own B shares with a nominal value of up to 10% of the share capital at the market price for B shares on the date of acquisition, subject to a deviation of up to 10%.
- Adoption of the amendments to the Articles of Association proposed by the Board of Directors, including
 - that the Board of Directors be authorized after December 12, 2010 to and including the day of the annual general meeting to be held in 2011 to increase the share capital by issue of new shares having a nominal value of up to DKK 10,128,360, equivalent to A shares having a nominal value of up to DKK 920,760 and B shares having a nominal value of up to DKK 9,207,600.
- Nils Axelsen, Thorleif Krarup, Anders Gersel Pedersen, Brian Petersen and Jørgen Worning were re-elected to the Board of Directors. Lars Holmkvist, President and CEO of Dako A/S, was elected to the Board of Directors.
- DELOITTE Statsautoriseret Revisionsaktieselskab was re-appointed as the Company's auditor.

At the first Board Meeting following the AGM, Jørgen Worning was re-elected Chairman of the Board of Directors, and Thorleif Krarup was re-elected Vice Chairman.

ALK-Abelló A/S

Jørgen Worning
Chairman of the Board

For further information please contact:

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