

# Shareholder information

## Investor relations

It is the aim of Auriga to increase awareness and knowledge of the group and its activities through active and structured information activities. Through open and active communication with investors, analysts, the media and stakeholders, endeavours are made to provide the stock market with the best possible basis for the pricing of the Auriga stock. All communication is in accordance with the code of conduct of the stock exchange, and the group does therefore not comment on future financial matters for a period of three weeks prior to the publication of financial statements.

In 2006, Auriga took part in a large number of meetings with analysts and investors in, for example, Copenhagen, London, Frankfurt, Paris and Stockholm. The most recent investor presentations, webcasts and articles from Auriga Magasinet, which is published three times a year, can be seen on the website: [www.auriga-industries.com](http://www.auriga-industries.com).

## Auriga share

The Auriga share, which is included in the MidCap+ index, is listed on the Copenhagen Stock Exchange (OMX Group) under the ID code DK0010233816 with the symbol AURI B. At the end of the year, the price of the share was DKK 158.39, corresponding to a price decline of 17.3 per cent in 2006 against a 67 per cent increase in 2005). The liquidity of the Auriga share remains high. Thus, during the year 11.4 million Class B shares (2005: 18 million shares) were traded with a total market price of approx. DKK 1.9 billion (2005: DKK 2.8 billion). The highest listed price was DKK 205, while the lowest was DKK 129.50. At the end of 2006, the market value of the company's shares was DKK 4.04 billion.

## Share capital and ownership

Auriga's share capital of DKK 255 million is divided into Class A shares with a nominal value of DKK 75 million and Class B shares with a nominal value of DKK 180 million. Class A shares are non-negotiable and carry ten votes per share, while Class B shares carry one vote per share of DKK 10. At the end of the year, a total of 5,800 shareholders were registered in the company's register of shareholders, representing just over 85 per cent of

the share capital. More than 800 employees own shares in the company. The Aarhus University Research Foundation owns all Class A shares, while the following three shareholders are covered by Section 28 of the Danish Companies Act (Aktieselskabsloven):

The Aarhus University Research Foundation, Aarhus, Denmark	40.81%
The Danish Labour Market Supplementary Pension Fund (ATP), Hillerød, Denmark	11.83%
LD Equity, Copenhagen, Denmark	6.46%
LD, Copenhagen, Denmark	0.44%

Following the exercise of options by members of the Board of Executives, the holding of treasury shares was reduced in 2006 by 41,600 shares. At the end of the year, the holding of treasury shares amounted to 815,680 shares, corresponding to 3.2 per cent of the share capital.

Insider share ownership	No. of shares	Price in DKK
Group Board of Directors	8,572 (8,370)	1,357,719 (1,603,440)
Group Board of Executives	8,657 (6,457)	1,371,182 (1,236,967)
All insiders	137,436 (135,863)	21,768,488 (26,027,274)

*(Figures in brackets are the figures for 2005)*

## General meeting and dividend

The ordinary general meeting in the company will be held on Tuesday, April 24, 2007 at 2 pm at the company's offices, Thyborønvej 78, 7673 Harbøre, Denmark. Auriga's Board of Directors recommends to the general meeting that dividend of DKK 2.40 be paid per DKK 10 share for 2006. Payment of dividend will be effected on April 30, 2007 through the Danish Securities Centre.

## Financial calendar for 2007

Financial Statements for 2006	March 27, 2007
Interim financial report, 1st quarter 2007	April 24, 2007
Annual general meeting	April 24, 2007
Interim financial report, 1st half 2007	August 23, 2007
Auriga's interim financial report, 3rd quarter 2007	November 8, 2007

## Development in 2004–2006 in the prices of the Auriga share, MidCap+ and OMXC20

— Auriga  
— MidCap+  
— OMXC20



**Notifications to the Copenhagen Stock Exchange 2006 (excl. insider notifications)**

No.	1/2006	Financial Statements for 2005	21.03.2006
No.	5/2006	Notice convening annual general meeting	04.04.2006
No.	6/2006	Annual Report 2005	11.04.2006
No.	7/2006	Interim financial report, 1st quarter 2006	25.04.2006
No.	8/2006	Annual general meeting held	25.04.2006
No.	10/2006	Interim financial report, 1st half 2006	16.08.2006
No.	11/2006	India investigations completed	16.10.2006
No.	12/2006	Profit warning for 2006	25.10.2006
No.	13/2006	Interim financial report, 3rd quarter 2006	08.11.2006
No.	14/2006	Financial calendar for 2007	20.11.2006
No.	15/2006	Cheminova acquires the product acrinathrin	07.12.2006

**Stock-related key figures**

	2006	2005
Listed price, end of year, DKK	158.39	191.57
Highest market price, DKK	205.00	207.00
Lowest market price, DKK	129.50	113.50
Market value end of year, DKK	4,039	4,885
Price earnings, DKK	(23)	19
Quoted price/equity value	1.70	1.82
Earnings per share (EPS), DKK	(6.90)	10.10
Operating cash flow per share, DKK	5.00	0.70
Equity value per share, DKK	93.40	105.10
Dividend per share, DKK	2.40	4.00

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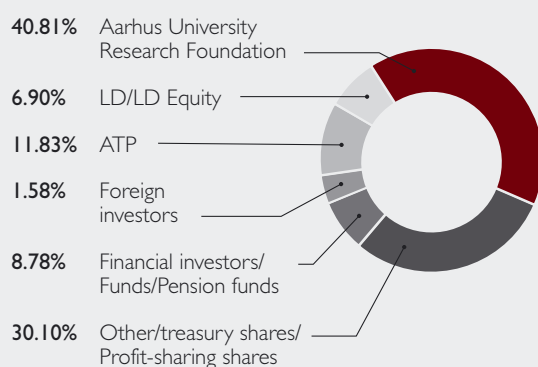
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**Share capital****Votes**