

Shareholders

Investor relations

Auriga aims to provide investors, share analysts, stockbrokers and other stakeholders with financial information as well as information about the group's operations, targets and strategies as well as any other relevant aspects. Open and active communication shall ensure a satisfactory level of information for investors to be able to make investment decisions. 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.

Each year, Auriga takes part in several IR events both in Denmark and abroad. Company announcements, annual reports, the most recent investor presentations and the Auriga Magazine, which is published three times a year, are available on the company website, www.auriga-industries.com.

Auriga share

The Auriga share, which is included in the MidCap+ index, is listed on OMX Nordic Exchange Copenhagen under the ID code DK0010233816 with the symbol AURI B. At the end of the year, the price of the share was DKK 90.90, corresponding to a price decline of 41.9 per cent in 2007. Trading in the Auriga share more than doubled in 2007. Thus, during the year 23.6 million Class B shares (2006: 11.4 million shares) were traded with a total market price of approx. DKK 3.4 billion (2006: DKK 1.9 billion). The highest listed price was DKK 195.50, while the lowest was DKK 81. At the end of 2007, the market value of the shares was DKK 2.3 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 of DKK 10, while Class B shares carry one vote per share of DKK 10. At the end of the year, a total of 6,500 shareholders were registered in the register of shareholders, representing just over 87 per cent of the share capital.

The Aarhus University Research Foundation owns all Class A shares, while the following three shareholders own more than 5 per cent of the company's capital or voting rights:

The Aarhus University Research Foundation, Aarhus, Denmark	41.60%
The Danish Labour Market Supplementary Pension Fund (ATP), Hillerød, Denmark	12.63%
The Employees' Capital Pension Fund (LD), Copenhagen, Denmark	6.46%

As at December 31, 2007, Auriga held a total of 815,680 treasury shares, corresponding to just under 3.2 per cent of the share capital. The company did not trade treasury shares in 2007.

Insider share ownership	No. of shares	Price in DKK
Group Board of Directors	11,066 (8,572)	1,005,899 (1,357,719)
Group Board of Executives	2,737 (8,657)	248,793 (1,371,182)
All insiders	128,976 (137,436)	11,723,918 (21,768,488)

(Figures in brackets are figures for 2006)

General meeting and dividend

The ordinary general meeting will be held on Monday, April 21, 2008 at 2 pm at the company domicile, Thyborønvej 78, 7673 Harboøre, Denmark. Auriga's Board of Directors recommends to the general meeting that dividend of DKK 4.00 be paid per share for 2007, against a dividend of DKK 2.40 per share in 2006. Dividend is paid through the Danish Securities Centre on April 25, 2008.

Financial calendar 2008

Financial statements for 2007	March 27, 2008
Interim financial report, 1st quarter 2008	April 21, 2008
Annual general meeting	April 21, 2008
Interim financial report, 1st half 2008	August 20, 2008
Interim financial report, 3rd quarter 2008	November 10, 2008

Indexed development in 2007 for the Auriga share, MidCap+ and OMXC20



Company announcements 2007

No. 1	Revised outlook 2006	29.01.2007
No. 2	Financial statements for 2006	27.03.2007
No. 3	Notice of annual general meeting 2007	03.04.2007
No. 4	Annual report 2006	12.04.2007
No. 5	Change to primary insider shareholdings	16.04.2007
No. 6	Interim financial report, 1st quarter 2007	24.04.2007
No. 7	Notification concerning annual general meeting held	24.04.2007
No. 8	Change to the Board of Executives of Auriga and Hardi	23.05.2007
No. 9	Voting rights and share capital	01.06.2007
No. 10	Divestment of Skamol A/S	02.07.2007
No. 11	New release date of the interim financial report, 1st half 2007	07.08.2007
No. 12	Interim financial report, 1st half 2007	22.08.2007
No. 13	Interim financial report, 3rd quarter 2007	08.11.2007
No. 14	Divestment of Hardi International A/S	19.11.2007
No. 15	Change to primary insider shareholdings	28.11.2007
No. 16	Financial calendar for 2008	13.12.2007
No. 17	Cheminova's position strengthened through 50% acquisition of Stähler	19.12.2007

Stock-related key figures

	2007	2006
Listed price, end of year, DKK	90.90	158.39
Highest market price, DKK	195.50	205.00
Lowest market price, DKK	81.00	129.50
Market value, end of year	2,318	4,039
Price earnings, DKK	(37)	(23)
Quoted price/equity value	1.05	1.70
Earnings per share (EPS), DKK	(2.44)	(6.90)
Operating cash flow per share, DKK	11.10	1.80
Equity value per share, DKK	86.8	93.40
Dividend per share, DKK	4.00	2.40

Analysts

Broker	Analysts	Telephone
ABG Sundal Collier		+45 33 18 61 00
ABN AMRO Markets	Jeff Saul	+45 33 96 10 00
Carnegie Bank	Claus Almer	+45 32 88 03 20
Danske Equities	Stig Frederiksen	+45 33 44 00 00
Enskilda Securities	Niels G. Leth	+45 36 97 70 00
FIH Capital Markets	Klaus Kehl	+45 72 22 53 04
Jyske Bank	Jens Houe Thomsen	+45 89 89 70 42
Nordea Markets Div., Equities	Michael W. Hybholt	+45 33 33 52 83
Sydbank	Rune Majlund Dahl	+45 74 36 44 69

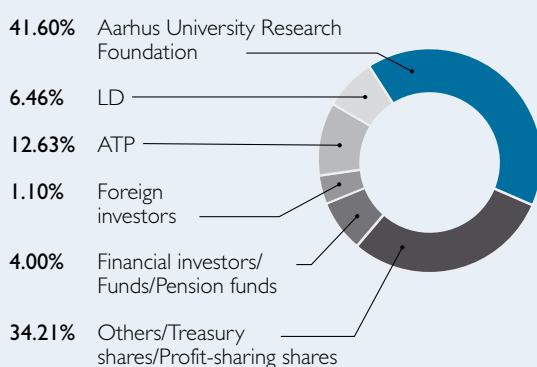
Shareholder secretariat

Lene Østerby Gravesen
Executive Secretary
Telephone: +45 70 10 70 30
E-mail: lg@auriga.dk

Investor contact

Bjørn Albinus
President and CEO
Telephone: +45 70 10 70 30
E-mail: investor@auriga.dk

Jens Ole Jensen
Vice President
Telephone: +45 70 10 70 30
E-mail: investor@auriga.dk

Share capital**Votes**