

Shareholders

Investor relations (IR) policy

Auriga aims to provide investors, share analysts, stockbrokers and other stakeholders with ongoing financial information as well as information about the group's operations, objectives and strategies as well as any other relevant aspects. Open and active communication will ensure a satisfactory level of information for investors to be able to make investment decisions. All communication takes place in accordance with current rules laid down by NASDAQ OMX, Copenhagen, and other relevant bodies.

The IR function has access to relevant strategic and financial information in the company and handles contact with investors, analysts and stockbrokers.

Auriga strives to ensure a high level of accessibility in connection with IR activities using different media, i.e. the Internet. Annual reports and interim reports, company announcements and the most recent investor presentations and webcasts can be found on the Auriga websites (www.auriga.dk for a Danish version, www.auriga-industries.com for an English version).

Interest in Auriga is growing, which has led to increased participation in investor meetings and other IR events in Denmark and abroad.

Auriga share

The Auriga share, which is included in the MidCap+ index, is listed on NASDAQ OMX, Copenhagen, under the ID code DK0010233816 with the symbol AURI B. The share ended the year at a price of 90.50 corresponding to a modest price drop of 0.4 per cent in 2008. Assuming that the general meeting approves a dividend of DKK 5.75 per share, the share has generated a combined positive return of just below 6 per cent, which is among the best share returns in Denmark in 2008. By comparison, OMXC20 fell by 47 per cent in the same period.

The trade in the Auriga share in 2008 was 18.6 million Class B shares (23.6 million shares) with a total market price of approx. DKK 3.2 billion (DKK 3.4 billion). The highest price was DKK 237 while the lowest was DKK 81. At the end of 2008, the market value of the company's 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 (7,500,000 shares) and Class B shares with a nominal value of DKK 180 million (18,000,000 shares). Class A shares are non-negotiable and carry ten votes per share of DKK 10, while Class B shares listed on NASDAQ OMX, Copenhagen, carry one vote per share of DKK 10. At the end of the year, approx. 6,700 shareholders were registered in Auriga's register of shareholders, representing 87 per cent of the share capital. Approx. 700 employees own shares in the company. The Aarhus University Research Foundation owns all Class A shares, while the following three shareholders own more than 5 per cent of the capital or voting rights:

	Capital	Votes
The Aarhus University Research Foundation, Aarhus, Denmark	40.38%	83.65%
The Danish Labour Market Supplementary Pension Fund (ATP), Hillerød, Denmark	13.00%	3.56%
The Employees' Capital Pension Fund (LD), Copenhagen, Denmark	5.84%	1.60%

In order to fulfil the requirements of Section 107a of the Danish Financial Statements Act, the Board of Directors is authorised, under the Articles of Association, to increase the share capital by up to DKK 25 million Class B shares until May 1, 2009, without pre-emption rights for existing shareholders and at a price not below par.

Until the general meeting on April 2, 2009, the Board of Directors is authorised to acquire treasury shares with a nominal value of up to 10 per cent of the share capital at a price not deviating more than 10 per cent from the quoted price applicable at any time.

Treasury shares

In April 2008, the company sold 300,000 shares so that the treasury shareholding as at December 31, 2008 has been reduced to 515,680 shares or 2 per cent of the share capital.

Insider register

Auriga keeps an insider register as required by the Danish Securities Act (Værdipapirhandelsloven), comprising the Board of Directors, Board of Executives and other executive staff with access to insider information. These persons are only entitled to trade Auriga shares for a period of four weeks after the release of company announcements of a financial nature.

Insider share ownership	No. of shares.		Price in DKK	
	2008	2007	2008	2007
Group Board of Directors	10,662	11,066	964,911	1,005,899
Group Board of Executives	2,737	2,737	247,699	248,793
All insiders	123,315	128,976	11,160,008	11,723,918

Annual general meeting and dividend

The annual general meeting will be held on Thursday, April 2, 2009, at 2 pm at the company head office, Thyborønvej 78, 7673 Harbøre, Denmark. Auriga's Board of Directors recommends to the general meeting that dividend of DKK 5.75 per share be paid for 2008, against a dividend of DKK 4.00 per share in 2007. The share is traded exclusive of dividend the day after the general meeting.

Financial calendar for 2009

Under the rules laid down by NASDAQ OMX, Copenhagen, Auriga does not comment on financial issues for a period of three weeks leading up to the release of financial statements.

Annual Report for 2008	March 20, 2009
General meeting	April 2, 2009
Interim report, Q1 2009	May 5, 2009
Interim report, H1 2009	August 27, 2009
Interim report, Q3 2009	November 10, 2009

Auriga releases company announcements via GlobeNewswire, NASDAQ OMX.

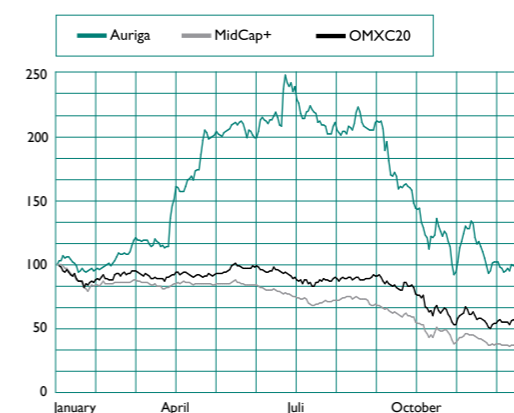
Company announcements 2008

No. 1	Change to the Board of Executives of Auriga and Cheminova	24.01.2008
No. 2	Cheminova acquires full ownership of Pytech Chemicals GmbH	27.02.2008
No. 3	Financial statements for 2007	27.03.2008
No. 4	Notice of general meeting	04.04.2008
No. 5	Proposal to general guidelines concerning performance-related remuneration of the Board of Directors and the Board of Executives	04.04.2008
No. 6	Annual report for 2007	07.04.2008
No. 7	Interim report for 1st quarter 2008	21.04.2008
No. 8	Notification concerning annual general meeting held	21.04.2008
No. 9	Change to primary insider shareholdings of Auriga shares	24.04.2008
No. 10	Company articles of association	30.04.2008
No. 11	Cheminova to acquire a formulation and filling plant in Australia	20.06.2008
No. 12	Upward adjustment of Auriga's outlook for 2008	24.06.2008
No. 13	Interim report for 1st half 2008	20.08.2008
No. 14	Interim report for 3rd quarter 2008	10.11.2008
No. 15	Financial calendar for 2009	24.11.2008

Company announcements 2009

No. 1	Revised outlook of the accounts of 2008	30.01.2009
No. 2	Cheminova acquires majority ownership of the Stähler group	12.02.2009
No. 3	Notice of annual general meeting 2009	13.03.2009
No. 4	Clarification concerning general meeting	13.03.2009

Indexed share price development 2008 for the Auriga share, MidCap+ and OMXC20



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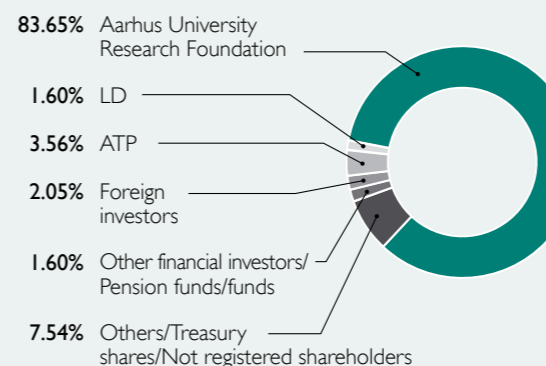
Stock-related key figures

	2008	2007
Listed price, end of year	DKK 90.50	90.90
Highest market price	DKK 237.00	195.50
Lowest market price	DKK 81.00	81.00
Market value, end of year	DKKm 2,308	2,318
Price earnings	DKK 11	(37)
Quoted price/equity value	1.02	1.05
Earnings per share (EPS)	DKK 8.20	(2.44)
Operating cash flow per share	DKK (13.70)	11.10
Equity value per share	DKK 88.80	86.80
Dividend per share	DKK 5.75	4.00

Share analysis

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Votes



Share capital

