



Stock Exchange Notification No. 8/2006

April 25, 2006

Notification concerning annual general meeting held in Auriga Industries A/S

On April 25, 2006 Auriga Industries A/S held its ordinary general meeting at the company's offices in Harbøøre, Denmark.

At the general meeting, the Chairman of the Board, Managing Director Povl Ulrik Skifter, presented the annual report, mentioning among other things that:

- Auriga's results for 2005 were the second-best ever with both revenue and earnings being higher than expected at the beginning of the year.
- The consolidated cash flow from operating activities of DKK 18 million was the lowest in many years.
- Cheminova's results for 2005 were satisfactory in spite of a significantly lower USD exchange rate. Hardi's earnings were under pressure due to a bad harvest in Australia, while Skamol's results reflected the low level of building activity within the aluminium industry.
- The Auriga stock was up by 67 per cent in 2005 based on a trading volume of DKK 2.8 billion, corresponding to more than a two-fold increase compared with 2004.
- Due to a late start to the growing season in both Europe and North America, revenue and earnings in the first quarter of 2006 were lower than expected at the beginning of 2006. The forecast for 2006 as a whole is, however, maintained.

Mogens Nehen-Hansen, President, presented the income statement and balance sheet as well as the proposed appropriation of profits.

The general meeting approved the annual report and adopted the Board of Directors' proposal for a dividend of DKK 4.00 for every DKK 10 share.

Johannes Jacobsen and Jan Stranges were both re-elected to the Board of Directors. Deloitte, statsautoriseret revisionsaktieselskab was reappointed as the company's auditors.

A resolution authorising the Board of Directors to let the company acquire treasury shares representing up to 10 per cent of the share capital was adopted.

The Board of Directors held its first meeting after the general meeting. Povl Ulrik Skifter was re-elected Chairman of the Board of Directors, while Ole Steen Andersen was re-elected Deputy Chairman.

AURIGA INDUSTRIES A/S

Povl Ulrik Skifter
Chairman of the Board of Directors

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