



## Proceedings at annual general meeting in Auriga Industries A/S

On April 22, 2010, Auriga Industries A/S held its annual general meeting at the company's offices in Harboøre, Denmark, the agenda being as enclosed with the notice of meeting of March 29, 2010.

The annual report for 2009 was adopted, including resolution on the discharge of the obligations of the Board of Executives and the Board of Directors and approval of the remuneration for the Board of Directors. Resolution concerning the appropriation of the net profit for the year, including dividend of DKK 2.40 per share of DKK 10.00 was adopted.

On the recommendation of the Board of Directors, Erik Højsholt, Povl Krogsgaard-Larsen, Karl Anker Jørgensen and Jan Stranges were reelected as members of the Board of Directors. Jutta af Rosenborg and Torben Svejgård were elected new members of the Board of Directors, while Johannes Jacobsen had decided to step down.

On the recommendation of the Board of Directors, Deloitte, statsautoriseret revisionsaktieselskab, was reappointed as the company's auditors.

On the recommendation of the Board of Directors, the amendments of the Articles of Association entailed by the new Danish Public Companies Act were adopted. The proposal from the Board of Directors concerning the insertion of a new Article 7.5 on electronic communication was adopted.

The chairman of the annual general meeting, lawyer Steffen Ebdrup, was authorised by the annual general meeting to notify and register the amendments of the Articles of Association with the Danish Commerce and Companies Agency.

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

The Board of Directors held its first meeting after the general meeting at which Erik Højsholt was elected Chairman of the Board of Directors and Povl Krogsgaard-Larsen was elected Deputy Chairman.

AURIGA INDUSTRIES A/S

### Contacts:

President & CEO Kurt Pedersen Kaalund: tel. +45 7010 7030  
Vice President Jens Ole Jensen: tel. +45 7010 7030

**Further information:**  
AURIGA INDUSTRIES A/S  
Investor Relations  
PO Box 9  
7620 Lemvig  
Denmark  
Tel.: +45 7010 7030  
Fax: +45 7010 7031  
Email: investor@auriga.dk  
Internet: www.auriga.dk  
www.auriga-industries.com