

**Aarhus United A/S**  
**CVR no. 45 95 49 19**

2005-06-22

**Stock exchange announcement no. I4/2005****Minutes of the extraordinary general meeting**

The minutes of the extraordinary general meeting of Aarhus United A/S held on Tuesday 21 June 2005 at 5 pm at the company's office in Aarhus are as follows:

**1. Election of chairman**

Carsten Fode, attorney-at-law, was elected chairman. The chairman stated that the general meeting was duly convened.

**2. Approval of the sale of Aarhus United A/S' total shareholding in United Plantations Berhad to United International Enterprises Limited (UIE) against payment of MYR 6.00 per share**

The general meeting approved the sale of Aarhus United A/S' 23.4% shareholding in United Plantations Berhad to UIE against payment of MYR 6.00 per share, equaling a total purchase price of MYR 292.7 million. Based on the conversion rate on 8 June 2005, this equals a price of DKK 9.54 per share, in total DKK 465.4 million.

2.460.428 (98,25%) voted for and 4.329 (1,75%) voted against the sale.

The chairman's presentation is available on Aarhus United A/S' website.

**3. Any other business**

There were no comments to this item.

Aarhus United A/S  
Executive Board

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The announcement can be found at Aarhus United's website: [www.aarhusunited.com](http://www.aarhusunited.com).  
Requests for a copy can be directed to [investor@aarhusunited.com](mailto:investor@aarhusunited.com).

*This is a translation into English. In case of variations, the original version in Danish will apply.*