



## Election of employee supervisory board members of Royal Unibrew A/S

### Company Announcement No 9/2010

14 April 2010

Election of complementary employee supervisory members of Royal Unibrew A/S for the period of time until the Annual General Meeting on 27 April 2010 has taken place with the following result:

Elected as company representative:

**Board member:**

Søren Lorentzen  
Steen Justesen

**Alternate:**

Kenn Hvarre  
Henrik Fangel Skorup

Accordingly, the above employee supervisory board members will join the Supervisory Board of Royal Unibrew A/S immediately.

Election of ordinary employee supervisory board members of Royal Unibrew A/S for the four-year period commencing after the Annual General Meeting on 27 April 2010 has taken place with the following result:

Elected as company representative:

**Board member:**

Kirsten W. Liisberg  
Søren Lorentzen  
Steen Justesen

**Alternate:**

Kenn Hvarre  
Henrik Fangel Skorup  
Lars P. Christiansen

Accordingly, the above employee supervisory board members will join the Supervisory Board of Royal Unibrew A/S on 27 April 2010.

Should you request additional information, please do not hesitate to contact me at tel. +45 56 77 15 13.

Yours sincerely  
Royal Unibrew A/S

Henrik Brandt  
CEO