

Reporting according to the Danish Securities Trading Act section 28 a

Company announcement No 36/2009

9 December 2009

In accordance with section 28 a of the Danish Securities Trading Act, Royal Unibrew shall hereby report the following information regarding the managerial staff's and their connected persons' transactions with Royal Unibrew's shares and associated securities.

| Name | Erik Højsholt |
|---------------------|----------------------------------|
| Reason | Board Member |
| Issuer | Royal Unibrew A/S |
| Securities ID | DK0060194710 |
| Title | Subscription rights |
| Transaction | Excercise of Subscription rights |
| Trading date | 4 December 2009 |
| Market | NASDAQ OMX Copenhagen A/S |
| Number, pcs. | 830 |
| Market price in DKK | 62,250 |

Please direct any queries to me at tel. +45 5677 1500.

Yours sincerely Royal Unibrew A/S

Ulrik Sørensen CFO