



**Notice of ordinary Annual General Meeting  
Wednesday the 29<sup>th</sup> of April 2009, 5:00 p.m.**

**Expedit a/s, Toftegaardsvej 4, 8370 Hadsten**

The agenda of the Annual General Meeting shall include:

1. Election of chairman of the meeting
2. The directors' report on the business of the company
3. Presentation of the annual accounts and group accounts
4. Adoption of the annual accounts and resolution on the appropriation of profits or losses according to the adopted accounts.
5. Resolution to exempt the board of directors and the management from liability
6. Consideration of proposals from the shareholders and the board of directors
  - 6.1 Proposal from the board of directors regarding granting of authority to the company to acquire its own shares up to 10% of the share capital and at a price, which for each acquisition does not deviate more than 10% from the latest noted buying price for the company's B-shares.
7. Election of members to the board of directors
8. Appointment of auditors
9. Any other business

Attention is called to §10 of the Articles of Association, which states that admission is open to all shareholders provided an entrance card has been acquired from the company's office or at the phone number +45 87 61 22 70, no later than five days before the Annual General Meeting.

Hadsten the 1<sup>st</sup> of April, 2009

The board of directors

Steen Bødtker

*Chairman of the board of directors*

expedit a/s  
dk-8370 hadsten  
tel.: 87 612 200  
www.expedit.dk