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## **Press release from AarhusKarlshamn AB (publ)**

### **Extraordinary General Meeting of AarhusKarlshamn AB, November 10, 2006**

AarhusKarlshamn AB intends to convene an Extraordinary General Meeting, to be held on November 10, 2006, at 3.00 p.m. at the premises of World Trade Center with address Skeppsgatan 19 in Malmö, where the head office of the company is located. The convening of the Extraordinary General Meeting will be made within shortly according to customary routines.

In order to establish a more appropriate capital structure for the AarhusKarlshamn Group the Board of Directors has previously proposed that a dividend of SEK 4 per share for the financial year of 2005, as well as a one-off dividend of SEK 25 per share, shall be distributed to the shareholders.

However, the Annual General Meeting on May 23, 2006, could not resolve on the dividend, as it had to be made subject to a resolution by a subsequent Extraordinary General Meeting. The company has now received the necessary registration permit for the reduction of the statutory reserve with SEK 5,169,621,508.00 to SEK 0.00, from the Swedish Companies Registration Office. Therefore, the shareholders of AarhusKarlshamn can now at an Extraordinary General Meeting on November 10, 2006, decide upon the proposal on distribution of dividends from the Board of Directors.

Malmö, October 3, 2006

AarhusKarlshamn AB (publ)

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AarhusKarlshamn was formed during autumn 2005 through a merger between Aarhus United A/S listed at the Copenhagen Stock Exchange and Karlshamns AB, listed on the O-list of the Stockholm Stock Exchange. The company's net sales for the period of January to June 2006 amounted to SEK 5.369 millions. AarhusKarlshamn is the world's leading producer of high value-added speciality vegetable fats. These fats are characterized by a high technological content and are used as substitute for butter-fat and cocoa butter, transfree solutions for fillings in chocolate and confectionary products, and in the cosmetics industry. AarhusKarlshamn has production facilities in Denmark, Mexico, the Netherlands, Sweden, Great Britain, Uruguay and the US. AarhusKarlshamn's financial reporting will comprise of the following segments: Chocolate and Confectionery Fats, Food Ingredients, Technical Products & Feed and Other Business. Further information on AarhusKarlshamn can be found on the company's website [www.aak.com](http://www.aak.com).