

Press release from AarhusKarlshamn AB (publ)

Extraordinary General Meeting in AarhusKarlshamn AB

At an Extraordinary General Meeting in AarhusKarlshamn AB (publ) today, it was resolved in accordance with the proposal submitted by the Board of Directors upon a dividend amounting to SEK 29, whereof SEK 25 constitutes an extra dividend. Wednesday 15 November 2006 was resolved as record day for the dividend. Dividend settlements will be handled by VPC AB (the Swedish Securities Register Centre) and the estimated settlement day will be Monday 20 November 2006.

Malmö 10 November 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 Denmark, Mexico, the Netherlands, Sweden, the UK, Uruguay and the USA. AarhusKarlshamn's financial reporting will comprise of the following segments: Chocolate and Confectionary Fats, Food Ingredients, Technical Products & Feed and Other Business. Further information on AarhusKarlshamn can be found on the company's website www.aak.com.

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