

Business transacted at the Annual General Meeting

29.04.09
Announcement No. 6, 2009

The Annual General Meeting of Monberg & Thorsen A/S was held today, with agenda as dated and sent to the Company's registered shareholders on 7 April 2009.

Referring to the Company's printed annual report for 2008, Anders Colding Friis, Chairman of the Supervisory Board, presented a verbal report on the development in the 2008 financial year, the main highlights for Monberg & Thorsen and the outlook for 2009.

The Supervisory Board still expects 2009 operating profit before special items to be in the region of DKK 50 million, although stressing that the general financial unrest in the international markets, in particular, may affect the profit development in 2009.

Under items 2 and 3 of the agenda, the Chairman presented the financial statements for 2008 and the Supervisory Board's proposal for distribution of profit for the year and explained the Supervisory Board's recommendation to the shareholders in Annual General Meeting that no dividend be paid for 2008. The shareholders in Annual General Meeting adopted the report and the annual report as well as the Supervisory Board's proposal for distribution of profit.

The resolutions proposed by the Supervisory Board under item 4 of the agenda were all adopted. The Supervisory Board was also authorised - until the next Annual General Meeting - to let the Company acquire treasury shares up to a total nominal value of 10% of the Company's share capital, cf. Section 48 of the Danish Public Companies Act, at a consideration that must not deviate by more than 10% from the closing price (all trades) quoted on Nasdaq OMX Copenhagen on the date of purchase.

Prior to the Annual General Meeting, an election of Group representatives to the Supervisory Board had been held. Søren Ladegaard, Michael Nielsen and Allan Wolder were elected.

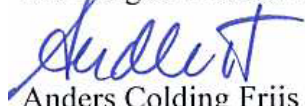
Under item 5 of the agenda, the shareholders in Annual General Meeting re-elected Anders Colding Friis, Poul Lind, Torben Ballegaard Sørensen, Christine Thorsen, Henrik Thorsen and Carsten Tvede-Møller.

The Supervisory Board consequently consists of Anders Colding Friis, Søren Ladegaard, Poul Lind, Michael Nielsen, Torben Ballegaard Sørensen, Christine Thorsen, Henrik Thorsen, Carsten Tvede-Møller and Allan Wolder.

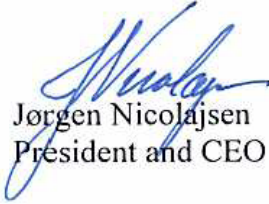
KPMG Statsautoriseret Revisionspartnerselskab and Ernst & Young Statsautoriseret Revisionsaktieselskab were re-appointed as the Company's auditors.

After the Annual General Meeting, the Supervisory Board appointed Anders Colding Friis as chairman and Torben Ballegaard Sørensen as deputy chairman.

Monberg & Thorsen A/S



Anders Colding Friis
Chairman



Jørgen Nicolajsen
President and CEO

Questions relating to this announcement should be directed to Jørgen Nicolajsen, President and CEO, on telephone +45 3546 8000.

This announcement is available in Danish and English. In case of doubt, the Danish version shall prevail.

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