

*This is a translation into English of the original Danish Articles of Association. In case of discrepancies between the two texts, the Danish text shall prevail.*

To: NASDAQ OMX Copenhagen A/S

Gentofte, 28 July 2010

Announcement no. 13/2010

Contactperson: Walther Vishof Paulsen, phone no. +45 40 51 15 08

Notice convening an extraordinary general meeting of Brødrene Hartmann A/S (CVR no.: 63049611)

to be held on Tuesday, 24 August 2010, at 9.00am  
at the company's head office at Ørnegårdsvej 18, DK-2820 Gentofte

## 1 Agenda

1. Proposal from the Board of Directors for the election of a new board member
2. Proposal from the Board of Directors to grant the Chairman of the extraordinary general meeting authority to notify resolutions made at the meeting to the Danish Commerce and Companies Agency.
3. Any other business

## 2 Elaboration of the proposals

### 2.1 Re item 1 on the agenda

Proposal from the Board of Directors for the election of a new board member.

The Board of Directors proposes the election of a new board member, viz. Agnete Raaschou-Nielsen. Agnete Raaschou-Nielsen is currently acting in an advisory capacity to the Board of Directors, and in the event that she is elected new member of the board by the general meeting, the Board of Directors intends to appoint her new Chairman of the Board at its first meeting to be held immediately after the general meeting.

According to the Articles of Association, board members elected by the company in general meeting sit for a term of one year. Agnete Raaschou-Nielsen will be elected for the period until the Annual General Meeting in 2011.

Agnete Raaschou-Nielsen has the following background:

Agnete Raaschou-Nielsen (52) is Executive Vice President of Aalborg Portland A/S and has long-standing management experience as well as an in-depth knowledge of international affairs. Her previous employment with the international organisation of Carlsberg Breweries has given her experience in international production and sales, and from her subsequent management positions with Aalborg Portland A/S she has obtained an insight into international process industry. She was previously a member of the Board of Directors of Höganäs AB, a listed international group in the process industry.

Agnete Raaschou-Nielsen is lic.polit (PhD) from Copenhagen University, and among her previous positions are those of Managing Director of Zacco Denmark A/S, General Manager of Coca-Cola Tapperierne A/S and Group Vice President of Carlsberg A/S.

Agnete Raaschou-Nielsen is Chairman of the pension fund Juristernes og Økonomernes Pensionskasse, Vice-Chairman of Investeringsforeningen Danske Invest and six other investment funds, etc. She is a member of the board of Dalhoff Larsen & Horneman A/S, Danske Invest Management A/S and foreign subsidiaries of Aalborg Portland A/S

## 2.2 Re item 2 on the agenda

Proposal from the Board of Directors to grant the Chairman of the meeting authority to arrange for, and to make such alterations and additions as may be required for, notification of resolutions made at the meeting to the Danish Commerce and Companies Agency.

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In fulfilment of the requirement set out in section 97 of the Danish Companies Act it is noted that the share capital of Brødrene Hartmann A/S represents a total nominal value of DKK 140,301,800, and that each share of DKK 20 confers one vote upon its holder at the general meeting.

The agenda and the complete proposals are contained in this convening notice.

On 29 July 2010 this convening notice, including the agenda and the complete proposals, a statement of the total number of shares and voting rights as at the date of the convening notice as well as proxy forms, correspondence voting forms and forms to

obtain admission cards will be posted on [www.hartmann-packaging.com](http://www.hartmann-packaging.com) in the box "Investor News" on the front page.

Moreover, on 29 July 2010 this convening notice, including the agenda and the complete proposals, proxy form, correspondence voting form and a form to obtain an admission card, will be sent by ordinary mail to shareholders listed in the company's register of shareholders.

New registered shareholders may submit a request to the company that the convening notice be sent to them. This must be done before 2 August 2010.

The present convening notice will also be published through the IT system of the Danish Commerce and Companies Agency on 29 July 2010.

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Shareholders wishing to attend the general meeting and exercise their voting rights must follow the procedures set out below:

All shareholders shall be entitled to attend the general meeting and exercise the voting rights attached to their holding of shares as at the registration date, i.e. 17 August 2010, which is the date preceding the extraordinary general meeting by one week.

The shareholding of each individual shareholder shall be stated as at the registration date on the basis of the entries made in the register of shareholders as well as notices concerning acquisitions/sales of shares not yet recorded in the register but received by the company with a view to registration. To be recorded in the register of shareholders and included in the statement, notices concerning shareholdings must be documented by the presentation of transcripts from VP Securities A/S or similar documentation issued within the preceding month. The company must be in receipt of such documentation before the expiry of the registration date.

Only persons holding shares in the company as at the registration date, 17 August 2010, shall be entitled to attend and vote at the extraordinary general meeting.

Admission cards for the extraordinary general meeting - and proxy forms and correspondence voting forms for use by shareholders prevented from attending the extraordinary general meeting in person - are available from the company's head office at Ørnegårdsvej 18, DK-2820 Gentofte (tel.: +45 45 97 00 00, Monday to Thursday

from 8am to 4pm and Friday from 8am to 2pm), or from VP Investor Services A/S (tel.: +45 43 58 88 91, Monday to Friday from 9am to 4pm).

Admission cards and proxy forms may be ordered up to and including Friday, 20 August 2010 at 4pm. However, filled-in proxy forms must be returned to VP Investor Services A/S not later than on Friday, 20 August 2010 at 4pm at the address Weidekampsgade 14, P.O. Box 4040, 2300 København S or by fax transmission to +45 43 58 88 67.

It is also possible to order admission cards and return filled-in proxies for the general meeting on the internet by visiting the website of Brødrene Hartmann A/S at [www.hartmann-packaging.com](http://www.hartmann-packaging.com) or the website of VP Investor Services A/S at [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) not later than on Friday, 20 August 2010 at 4pm.

Please note that the use of electronic proxies requires access to a netbank or an identity as VP user and a VP code.

Shareholders may vote by correspondence prior to the extraordinary general meeting. Mail-in votes must be received by the company either at the address VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 København S or by email at [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) by 23 August 2010 at 4pm at the latest. A mail-in vote received by the company cannot be revoked.

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Shareholders may put questions to the agenda prior to the extraordinary general meeting, provided that such questions have been received by the company on 20 August 2010 at the latest. Shareholders may also put questions at the extraordinary general meeting.

The issue of shares is handled by Danske Bank A/S through which shareholders may exercise their financial rights.

Gentofte, 29 July 2010

Brødrene Hartmann A/S,  
The Board of Directors  
Ørnegårdsvej 18, DK-2820 Gentofte  
Tel.: + 45 45 97 00 00