

The Copenhagen Stock Exchange
Via Stockwise

30 June 2003
Announcement 2003/11
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Extraordinary General Meeting of Danske Trælast A/S

Abstract

The general meeting was postponed to 16 July 2003. With effect from 17 July 2003 the company's shares are expected to be delisted from the Copenhagen Stock Exchange. At that same day compulsory redemption of the minority shareholders will be initiated following section 20b of the Danish Companies Act.

Due to an error in the convening of the general meeting no decisions were taken. The error is attributable to one of the two newspapers, in which the general meeting should be convened according to the articles of association.

The general meeting is therefore postponed to 16 July 2003. New convening procedures will be initiated.

With effect from 17 July 2003 the Company's shares are expected to be delisted from the Copenhagen Stock Exchange. At that same day compulsory redemption of the minority shareholders will be initiated following section 20b of the Danish Companies Act.

Should you have any questions concerning this announcement, please contact Steen Weirsøe, President & CEO, on telephone +45 39 55 97 00.

DANSKE TRÆLAST A/S

Peter Georg Edvard Törnquist
Chairman

Steen Weirsøe
President & CEO

This statement has been translated from the Danish language, and in the event of any discrepancies between the Danish and English language versions, the Danish language version is the governing text. For further information please visit our website at www.dansketraelast.dk.