



GREENTECH ENERGY SYSTEMS A/S

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Company announcement no. 1/2010

Extraordinary General Meeting in Greentech Energy Systems A/S

We have noticed that the group of shareholders, whom put forward the request for convening an extraordinary shareholders meeting in Greentech Energy Systems A/S, taking place today, will propose that Kaj Andreassen and Torkil Bentzen are to be up for re-election to the board of directors and that Francesco Novelli, Italian citizen and senior partner in the Italian law firm, Grimaldi e Associati, Borris Nielsen, member of the board of directors in Staxbo A/S and Michael West Hybholt, chief analyst in Small Cap Danmark A/S are to be new-elected members of the board of directors.

The Board of Directors

*For further information, please contact:
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