



GREENTECH ENERGY SYSTEMS A/S

Greentech Energy Systems A/S
Marielundvej 48, 1
DK – 2730 Herlev
Tel: + 45 33 36 42 02
Fax: + 45 33 36 42 01
www.greentech.dk

Herlev, 25 February 2010

Company announcement no. 4/2010

Change of the Management Board

The Board of Directors has entered into an agreement with Martin M. Kristensen according to which he resigns as director as of today. Martin M. Kristensen's position in the company will not be replaced.

The future Management Board consists of CEO Kaj Larsen and CFO Mark Nikolaj Fromholt.

The Board of Directors

*For further information, please contact:
Chairman of the Board of Directors, Kaj Andreasen, tel. +45 70 11 11 22*