



GREENTECH ENERGY SYSTEMS A/S

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Company Announcement No. 2/2010

Extraordinary General Meeting

An Extraordinary General Meeting of Greentech Energy Systems A/S was held today according to the published agenda.

The shareholders at the General Meeting elected a Board of Directors consisting of the following members:

Kaj Andreassen (re-elected)
Borris Nielsen
Torkil Bentzen (re-elected)
Francesco Novelli
Michael West Hybholt

Francesco Novelli is Italian citizen and senior partner in the Italian law firm, Grimaldi e Associati, Borris Nielsen is member of the board of directors in Staxbo A/S and Michael West Hybholt is chief analyst in SmallCap Danmark A/S.

The Board of Directors subsequently elected Kaj Andreassen as its new Chairman and Borris Nielsen as its Deputy Chairman.

The resolution proposed regarding remuneration for the retiring Board of Directors was adopted by the required majority.

The Board of Directors

*For further information, please contact:
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