



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, 29 March 2010

Company announcement no. 9/2010

Change in the Board of Directors of Greentech Energy Systems A/S

In Greentech Energy Systems A/S' notice dated 29 March 2010 of the Annual General Meeting taking place on 20 April 2010, it is stated that the Board of Directors propose a re-election of the current Board.

Subsequent a group of larger shareholders a.o. Staxbo A/S and SmallCap Denmark has proposed Johannes Huus Bogh, Samsøvej 16, 6000 Kolding as a new board member. Johannes Huus Bogh has a wide international management experience.

Today Johannes Huus Bogh is solely engaged in activities within board's work and has as such the necessary resource needed to hold a position as Board member in Greentech Energy Systems A/S. He is proposed to be elected instead of Borris Nielsen who abstain from re-election.

Johannes Huus Bogh will be further introduced at the General Meeting.

The Board of Directors

*For further information please contact:
Kaj Andreasen, Chairman of the Board of Directors, tel. +45 70 11 11 22
Mobile: +45 20 68 28 88*