



GREENTECH ENERGY SYSTEMS A/S

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Company Announcement No. 10/2010

The Annual General Meeting of Greentech Energy Systems A/S was held today.

The shareholders at the general meeting adopted the Board of Directors' report on the activities, the annual report and the distribution of the result for the year as proposed in the financial statements.

The shareholders at the general meeting elected Johannes Huus Bogh as a new member of the Board of Directors and re-elected:

Kaj Andreasen
Torkil Bentzen
Francesco Novelli
Michael West Hybholt

The Board of Directors subsequently elected Kaj Andreasen as its Chairman and Johannes Huus Bogh as its Vice Chairman.

The shareholders re-appointed PricewaterhouseCoopers as the company's auditors.

The resolution proposed by the Board of Directors was passed unanimously. The Board's authorization to acquire own shares was extended until the next annual general meeting.

The Board of Directors

*For further information please contact:
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