



**Notice convening an extraordinary general meeting of**

**Greentech Energy Systems A/S, CVR no. 36696915**

Pursuant to article 8 of the articles of association, notice is hereby given that an extraordinary general meeting of Greentech Energy Systems A/S

will be held:

**on Tuesday, 5 January 2010, at 2.00 pm, at  
Glostrup Park Hotel, Hovedvejen 41, DK-2600 Glostrup, Denmark**

Staxbo A/S, which holds more than 10% of the Company's share capital, has requested that the Company convene an extraordinary general meeting with the following agenda:

**1. Election of new board members**

In addition, it is proposed that the shareholders in general meeting adopt a resolution to the effect that all six current board members retire.

**2. Determination of the board remuneration for 2009 for the retiring board members.**

It is proposed that the following total board remuneration for 2009 be adopted: DKK 2,250,000.

It is proposed that the total remuneration be allocated as follows:

Fee to ordinary board members:	DKK	300,000
Fee to the deputy chairman:	DKK	400,000
Fee to the chairman:	DKK	650,000
Total board remuneration:	DKK	2,250,000

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The Company's share capital is DKK 240,701,740.00 divided into shares of DKK 5.00 each. Each share amount of DKK 5.00 carries one vote at general meetings.

The Company's custodian bank is Nordea Bank Danmark A/S.

The agenda and the complete proposed resolutions will be available for inspection at the Company's offices at Marielundvej 48, 1st floor left, DK-2730 Herlev, Denmark, not later than on 23 December 2009.

Admission cards may be obtained from the Company's offices on all weekdays (except Saturdays) between 10:00 am and 4:00 pm until 4 January 2010. No admission cards will be issued after that date.

Any shareholder who has acquired shares by transfer may not vote on such shares until the shareholder has been recorded in the Company's register of shareholders or has notified the Company of and documented his/her acquisition.

Admission cards are issued to the person recorded as shareholder in the Company's register of shareholders. See article 12 of the articles of association.

Shareholders may appoint a proxy. Proxy forms may be downloaded from [www.greentech.dk](http://www.greentech.dk).

Voting rights may be exercised pursuant to a proxy when the proxy-holder, against surrender of the proxy, has obtained an admission card to attend on behalf of the principal.

Herlev, 21 December 2009

The Board of Directors