

Company announcement

DONG Energy A/S
Kraftværksvej 53
Skærbæk
7000 Fredericia

New head of Investor Relations in DONG Energy

www.dongenergy.com
CVR-nr. 36 21 37 28

Allan Bødskov Andersen, 40, is today appointed new Head of Investor Relations and Group Treasury following Morten H. Buchgreitz appointment today as new Executive Vice President of Energy Markets.

6 November 2012

Allan Bødskov Andersen comes from a position as Head of Group Credit & Funding in DONG Energy. He holds a PhD in Finance and has been employed in DONG Energy since 2006.

The information provided in this announcement does not change DONG Energy's previous financial guidance for the 2012 financial year or the announced expected investment level.

For additional information, please contact:

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DONG Energy is one of the leading energy groups in Northern Europe. We are headquartered in Denmark. Our business is based on procuring, producing, distributing and trading in energy and related products in Northern Europe. We have approximately 7.000 employees and generated DKK 57 billion (EUR 7.6 billion) in revenue in 2011. For further information, see www.dongenergy.com.