

Company announcement

DONG Energy A/S
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Skærbæk
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www.dongenergy.com
CVR-nr. 36 21 37 28

Extraordinary general meeting at DONG Energy

Today, the Board of Directors of DONG Energy A/S has called an extraordinary general meeting to be held on 20 February 2014 at 10.30 at the company's address in Gentofte. This takes place in continuation of DONG Energy's announcement regarding the approval of the Finance Committee of the agreement regarding capital injection of approximately DKK 13 billion. The notice can be found on www.dongenergy.com.

5 February 2014

The information provided in this announcement does not change DONG Energy's previous financial guidance for the 2014 financial year or the announced expected investment level for 2014-2015.

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DONG Energy is one of the leading energy groups in Northern Europe. Our business is based on procuring, producing, distributing and trading in energy and related products in Northern Europe. DONG Energy has approximately 6,500 employees and is headquartered in Denmark. The Group generated DKK 73 billion (EUR 9.8 billion) in revenue in 2013. For further information, see www.dongenergy.com