

Nasdaq Copenhagen
Nikolaj Plads 6
DK - 1007 Copenhagen K

Proxies to the Board of Directors for the AGM 2015

Rella Holding A/S' Board of Directors has received proxies to vote at the Company's Annual General Meeting to be held on Thursday 30 April 2015 for 36.7 % of the Company's share capital and voting rights.

After the Annual General Meeting, the proxies will expire.

Kind regards,
Rella Holding A/S

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