



GREENTECH ENERGY SYSTEMS A/S

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Stock Exchange Announcement no. 11/2007

Herlev, 26 April 2007

The annual general meeting in Greentech Energy Systems A/S was held today.

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

The shareholders elected the following board members:

Erik Damgaard Nielsen (Chairman)
Jens Kjælde Mors (Deputy Chairman)
Peter Høstgaard Jensen
Carsten Risvig Pedersen
Jørgen Bendsen Poulsen

The shareholders re-appointed PricewaterhouseCoopers A/S 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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