



Copenhagen Stock Exchange

**Extraordinary Dividend
Stock Exchange announcement no. 7 / 2006**

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Extraordinary Dividend

First part of the sales proceeds from the sale of the BPC Group has now been paid to NTR Holding, and the Board of Directors has therefore decided to declare an extraordinary dividend of DKK 20 per share, totalling DKK 38.8 million.

The dividend will be paid out on 20 June 2006 to shareholders, who have their shares registered on 19 June 2006 (last trading date including dividend is thus 14 June 2006).

As basis for the decision to declare extraordinary dividend an interim balance as per 15 May 2006 has been prepared. The balance shows a shareholders' equity of the NTR Group of DKK 166.5 million, corresponding DKK 88.10 per share. The equity is lower than at the end of 1st quarter due to considerable decline in the US\$ rate in the intervening period. All receivables of the Group denominated in US\$ have now been hedged against further fluctuations in the exchange rate and the receivables are measured at future rate.

The considerations about the future strategy of the NTR Group continue and are expected to be completed within the next few months.

Interim Report for the first six months of 2006 will be published on 10 August 2006.

With kind regards

NTR Holding A/S

Jens Hørup
CEO