

Copenhagen Stock Exchange

Stock Exchange announcement no. 5 / 2007 Annual General Meeting 2007

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Copenhagen, 2 April 2007

Annual General Meeting

NTR Holding A/S hereby convenes the annual general meeting on

Thursday, the 19th April 2007, at 3.00 p.m. at Radisson SAS Scandinavia Hotel,
Amager Boulevard 70, DK-2300 Copenhagen S.

A G E N D A

- 1) Directors' Report on the activity of the company in the past year.
- 2) Submission of annual report for adoption.
- 3) Proposal for appropriation of the profits of the year or treatment of loss.
- 4) Resolution on discharge of management and board of directors.
- 5) Consideration on any proposals made by the board of directors or shareholders.

The board of directors is authorized to let, until the next annual general meeting, the company buy treasury shares up to 10% of all shares. The consideration for the shares may not deviate by more than 10% from the stock market price for the preferred shares of the company applying at the time of acquisition.

- 6) Election of members for the board of directors.

The board of directors proposes re-election of Niels Heering, Attorney at Law, Bjørn Petersen, Director, Stig Rantsen, Director and Erik Sprunk-Jansen, Director

- 7) Appointment of auditors.

The board of directors proposes re-election of Deloitte Statsautoriseret Revisionsaktieselskab.

- 8) Any other business.

As part of Directors' report further information will be given about the ongoing deliberations on the NTR Group's future activities.

All items on the agenda may be adopted by simple majority.

The annual report incl. the consolidated accounts and auditor's certificate will be available from 2 April 2007, for the shareholders' scrutiny at the office of the company.

Admittance cards and voting cards may be ordered not later than 14 April 2007, at the office of the company or on phone +45 39 15 80 40. An admittance card and a voting card will then be despatched.

NTR Holding A/S

Board of Directors
