



Copenhagen Stock Exchange

**Report on Annual General Meeting of 19 April 2007
Stock Exchange announcement no. 7 / 2007**

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Copenhagen, 19 April 2007

Annual General Meeting

NTR Holding held its Annual General Meeting today at 15.00.

At the Annual General Meeting, the Chairman of the Board, Niels Heering, and CEO Jens Hørup went over the Group's development and profit for 2006.

The accounts for 2006 were approved, including a dividend payment of DKK 5.00 per share, corresponding to DKK 9.7 million, and transfer to other reserves of the remainder of profit for the year.

At the Annual General Meeting, the Board of Directors had tabled a motion for the company to be authorised to buy up to 10% of the share capital as treasury shares up until the next Annual General Meeting. This motion was passed unanimously.

The following members were re-elected to the board:

Attorney-at-Law Niels Heering
Director Bjørn Petersen
Director Stig Rantsén
Director Erik Sprunk-Jansen

Immediately after the Annual General Meeting the board held its first meeting with Niels Heering as chairman.

The Annual General Meeting re-elected Deloitte Statsautoriseret Revisionsaktieselskab as its accountant.

Yours sincerely

NTR Holding A/S

Jens Hørup
CEO