

TO THE SHAREHOLDERS OF GLOBAL DENTAL INSURANCE A/S

In accordance with Article 5.4 of the Articles of Association and Section 93 of the Danish Companies Act (in Danish: "*selskabsloven*"), notice is hereby given of an extraordinary general meeting of Global Dental Insurance A/S to be held on

Monday 13 July at 3pm

at Kromann Reumert law firm, Sundkrogsgade 5, 2100 Copenhagen Ø, Denmark with the following agenda:

1. Approval of the Company's remuneration policy

AGENDA ETC.

The agenda, with the full text of all proposals to be submitted to the general meeting will be available for inspection by the shareholders at the Company's registered address, Jægersborg Alle 14, 2920 Charlottenlund, Denmark on all business days within the hours of 9am-4pm not later than 2 weeks before the general meeting.

Charlottenlund, 26 June
Global Dental Insurance A/S
The Board of Directors