

P.O. Box 74
Lufthavnsboulevarden 6
DK-2770 Kastrup

Contact:
Per Madsen
CFO

Telephone: +45 3231 3231
Fax: +45 3231 3132
Email: cphweb@cph.dk
www.cph.dk

CVR nr. 14 70 72 04

Announcement to the Copenhagen Stock Exchange

2009/5
13 August 2009

Resolution to distribute interim dividend

- As stated in our announcement no. 2009/5 dated 13 August 2009, an interim dividend of DKK 260 million, equivalent to DKK 33.13 per share, will be distributed on the basis of the half-year results.
- The dividend will be distributed through VP Securities Services on 18 August 2009 on holdings of record on VP accounts at the end of the business day.
- Consequently, shares purchased for settlement on or before 18 August 2009 will carry dividend, whereas shares sold for settlement on or after 18 August 2009 will lose the right to dividend on the shares sold. This means that transactions to and including 13 August 2009 will be settled cum dividend, and transactions from and including 14 August 2009 will be settled ex dividend when traded for the normal three-day settlement.
- The dividend is at disposal on 19 August 2009.

COPENHAGEN AIRPORTS A/S