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Åbyhøj, 15 January 2007

Ref.: EMI/til

Annual General Meeting of Per Aarsleff A/S

The Annual General Meeting of the Per Aarsleff A/S will be held on 26 January 2007 at 15:00 at the company headquarters, Lokesvej 15, DK-8230 Åbyhøj. The agenda is as follows:

1. Report of the Board of Directors on the operations of the company.
2. Presentation of the annual report and consolidated financial statements.
3. Decision on appropriation of profit or payment of losses according to the adopted annual report.
4. Decision on discharge of the Board of Directors and the Management.
5. Discussion of proposals submitted by the Board of Directors or shareholders.
The Board of Directors submits the following proposal:

The Board of Directors is authorised, until the next annual general meeting, to allow the company to acquire treasury shares within a total nominal value of 10% of the company share capital, cf. Section 48 of the Danish Public Companies Act. The payment must not deviate by more than 10% from the price listed on the Copenhagen Stock Exchange at the time of acquisition.

6. Election of members to the Board of Directors.
7. Appointment of auditors.
PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab is recommended.
8. Any other business.

The agenda containing the proposals in full, the Annual Report of 2005/2006 including the Management's review, income statement and balance sheet, consolidated financial statements and auditors' report will be available at the company offices in Aarhus and Hvidovre eight days prior to the Annual General Meeting.

Access to the Annual General Meeting is conditional on the shareholders obtaining an admission card no later than three days prior to the Annual General Meeting. Admission cards are handed out upon proper proof of identity at the above-mentioned company office in Aarhus as of 15 January 2007.

Shareholders who are not entered in the registry of shareholders are required to produce an up-to-date transcript from the Danish Securities Centre or the account-holding institution (custodian institution) to obtain an admission card.

The Board of Directors of

Per Aarsleff A/S