

## Company announcement

### **Thomas Thune Andersen new Chairman of DONG Energy's Board of Directors**

**DONG Energy A/S**  
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CVR no. 36 21 37 28

Today, Thomas Thune Andersen was elected new Chairman of the Board of Directors of DONG Energy A/S at the company's extraordinary general meeting.

Benny D. Loft, acting Chairman of the Board of Directors since DONG Energy's annual general meeting on 12 March, will continue as a member of DONG Energy's Board of Directors and as the Chairman of the Audit and Risk Committee.

7 August 2014

The information provided in this announcement does not change DONG Energy's previous financial guidance for the 2014 financial year or the announced expected investment level for 2014-2015.

For additional information, please contact:

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DONG Energy is one of the leading energy groups in Northern Europe. Our business is based on procuring, producing, distributing and trading in energy and related products in Northern Europe. DONG Energy has around 6,500 employees and is headquartered in Denmark. The Group generated DKK 73 billion (EUR 9.8 billion) in revenue in 2013. For further information, see [www.dongenergy.com](http://www.dongenergy.com).