

2 July 2010

Extraordinary General Meeting in DONG Energy A/S

The Supervisory Board of DONG Energy A/S hereby convenes an extraordinary general meeting in DONG Energy A/S, CVR No. 36 21 37 28, Municipality of Fredericia, in compliance with Article 6.5 of the Articles of Association, on

Monday 19 July 2010 at 9 a.m.

at Esplanaden 40, DK-1263 Copenhagen K (the Schur Group) with the following agenda:

1. Appointment of a new member of the Supervisory Board

Below the full wording of the proposal with accompanying comments follows:

Item 1

The shareholders Syd Energi Net A/S, Energi Horsens, Nyfors Entreprise A/S, Østjysk Energi S/l and Galten Elværk Amba propose that Mogens Vinther, attorney, is appointed new member of the Supervisory Board of DONG Energy A/S as the successor of Kresten Philipsen, who resigns at the same time.

The following information may be provided on supervisory and executive positions held by Mogens Vinther in other companies:

Chairman of the Supervisory Board: Fonden Det Gamle Apotek i Ribe, Foreningen Gammelt Præg – Ribe Bybevaring

Supervisory Board member: Syd Energi Holding A/S, Syd Energi A.m.b.a., Fonden Ribe Byferie, Fonden til Ribe Bys Forskønnelse

Chief Executive Officer: Langberg & Vinther Advokatanpartsselskab

Other positions: Chairman of the bank council of Nordea A/S, branch of Ribe, and committee chairman of Dansk Golf Unions Amatør & Ordensudvalg

The agenda for the General Meeting and the full wording of the proposal to be presented at the general meeting are specified in this notice convening the meeting and will be available for inspection

by the shareholders at the Company's registered address: Kraftværksvej 53, Skærbæk, DK-7000 Fredericia, on all working days from 9 a.m. to 4 p.m. from and including 2 July 2010 up to and including 19 July 2010 at 9 a.m.

Skærbæk, 2 July 2010

On behalf of the Supervisory Board

Fritz H. Schur, Chairman of the Supervisory Board