



Copenhagen Stock Exchange

7 November 2005
Announcement No. 16 - 2005

Extraordinary General Assembly

Find enclosed an invitation to the Extraordinary General Assembly 28th November 2005 in PARKEN Sport & Entertainment A/S.

PARKEN Sport & Entertainment A/S

Flemming Østergaard
Chairman



**Invitation
to
Extraordinary General Assembly
Monday 28th November 2005 9.30 am.
in
PARKEN Sport & Entertainment A/S
CVR-nr. 15107707**

The Extraordinary General Assembly will be held at PARKEN, Øster Allé 50, 2100 Copenhagen Ø Entrance 52 A.
The Extraordinary General Assembly will have the following:

AGENDA

1. Appointment of Chairman of the Meeting
2. Consideration of accepted proposals.
 - A. Proposal from the board regarding changes to the company's articles of association.

The essential contents of the proposed changes in articles are as follows:

 - Extension of the company's purpose as outlined in § 2 as a consequence of the company's development: "The company's purpose is to run professional sport, primarily football and associated activities, including trade, service and investment, which naturally can be combined with professional sport. It is also the company's purpose to be an entertainment company, involved in the arrangement of concerts and congresses including the operation and investment in the experience industry by the way of spill-off companies."
 - Cancellation of expired grants for increases in capital according to the articles of association §§ 3B and 3C.
 - Updating the terminology (changing yearly financial statement to yearly report) in the articles of association §§ 4, 6, 15, 16 as a consequence of the changes in the Yearly accounting law.
 - Changing the obligation in the articles of association § 14 to let the company's financial reports not be examined by two accounts but just one.
3. Appointment of Accountant
4. Extra business

At the Annual General Meeting on the 28th October 2005 there were not representatives with the sufficient amount of voting rights for acceptance of the resolution from the supervisor board, regarding the changes in the company's articles of association. The Supervisor board will therefore reintroduce the identical proposal at the extraordinary general meeting where the resolution can be approved with 3/4 of the given votes, without regard for the share capital represented at the meeting.

Proposals to be presented at the Extraordinary General Assembly should be delivered to the companies offices at Øster Allé 50, 2100 Copenhagen Ø, in their full wording 8 days at the latest, before the date of the Extraordinary General Assembly.

Admittance cards with voting rights to the Extraordinary General Assembly can be requested up to 5 days before the Extraordinary General Assembly by contacting Nordea Bank Danmark, Issuer Services, Postboks 850, 0900 Copenhagen C, or in accordance with regulation § 8.

Copenhagen, 7th November 2005
Flemming Østergaard
Chairman

Entrance cards can also be requested from PARKEN Sport & Entertainment's homepage:
www.parken.dk, where it's also possible to surrender power of attorney.