

A.P. MØLLER - MÆRSK A/S

Agenda for the Annual General Meeting

Thursday 30 April 2009 at 10.30 a.m. at the

Bella Center (access via Hovedindgang Vest), Center Boulevard 5, 2300 København S

- a) Report on the Company's activities during the past financial year.
- b) Submission of the audited annual report for adoption.
- c) Resolution to grant discharge to directors.
- d) Resolution on appropriation of profit, including the amount of dividends, or covering of loss in accordance with the adopted annual report.

The Board proposes payment of a dividend of DKK 650 per share of DKK 1,000.

- e) Resolution on authority to acquire own shares.

The Board proposes that in the period until the next Annual General Meeting, the Board is authorised to allow the Company to acquire own shares of a nominal value up to 10% of the Company's share capital, according to the Danish Companies Act, art. 48. The purchase price must not deviate by more than 10% from the price quoted on Nasdaq OMX Copenhagen A/S on the date of the purchase.

This authorisation is in force until the Company's next Annual General Meeting.

- f) Any requisite election of members for the Board of Directors.

Michael Pram Rasmussen, Jan Tøpholm, Leise Mærsk Mc-Kinney Møller and Niels Jakobsen stand down from the Board of Directors.

The Board proposes re-election of Michael Pram Rasmussen, Jan Tøpholm, Leise Mærsk Mc-Kinney Møller and Niels Jakobsen.

- g) Election of auditors.

According to the articles of association, KPMG Statsautoriseret Revisionspartnerselskab and Grant Thornton Statsautoriseret Revisionsaktieselskab stand down.

The Board proposes re-election of KPMG Statsautoriseret Revisionspartnerselskab and Grant Thornton Statsautoriseret Revisionsaktieselskab.

- h) Deliberation of any proposals submitted by the Board of Directors or by shareholders.
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