

4 March, 2014

BRFkredit holds its Annual General Meeting on Wednesday, 19 March 2014 at 3pm at BRFkredit's head office at Klampenborgvej 205, 2800 Kgs. Lyngby.

AGENDA

- a. Report on the activities of the company in 2013
- b. Submission of the 2013 annual report for adoption and discharge the Board of Directors and Executive Board from their obligations
- c. Proposal for allocation of profits or for the cover of losses according to the adopted annual report
- d. Election of members to the Board of Directors
- e. Appointment of external auditors
- f. Election of members to the Board of Representatives
- g. General information on the combination with Jyske Bank A/S
- h. Proposal from the Bord of Directors:

Abolition of BRFkredit a/s' Board of Representatives

The proposal will result in following changes in BRFkredits a/s' articles:

- (1) Annulment of §5, litra f
 - (2) Annulment of §9 in full
- i. Any other business

Please observe that the Danish version of this announcement prevails.