

ALM. BRAND BANK

The Executive Board Office
Midtermolen 7
DK-2100 Copenhagen Ø

Tel. +45 35 47 48 49
Fax +45 35 26 62 38
www.almbrand.dk

The Copenhagen Stock Exchange
Nikolaj Plads 6
DK-1007 Copenhagen K

Ref. HNM/npu

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Alm. Brand Bank A/S – results of the Annual General Meeting held on 12 April 2007

The Annual General Meeting of Alm. Brand Bank A/S held today was conducted in accordance with the agenda and the complete proposals presented by the Board of Directors.

The Annual Report for 2006 was approved.

The Board of Directors' proposal that no dividends be distributed for the financial year ended 31 December 2006 and that the profit for the year be transferred to shareholders' equity was adopted.

All Board members elected by the shareholders were up for election. In accordance with the proposal by the Board of Directors, the Board members Christian N.B. Ulrich, Jørgen Hesselbjerg Mikkelsen, Christian Hjorth-Andersen and Søren Bo Mortensen were re-elected.

Deloitte Statsautoriseret Revisionsaktieselskab was re-appointed as the company's auditors.

Please direct any questions regarding this announcement to Henrik Nordam, Chief Executive, on tel. +45 35 47 48 49.

Yours sincerely

Alm. Brand Bank A/S

Henrik Nordam
Chief Executive