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2th April 2007

## **Max Bank's Annual General Meeting Saturday 31<sup>st</sup> March 2007**

We can report the following from the recently held Annual General Meeting:

- The Board's annual report and accounts, together with proposals for the appropriation of profit, were approved.
- Dan Andersen, Managing Director, was re-elected to the Board. In addition, Steen Sørensen, Managing Director, was newly elected to the Board in place of Kai Nielsen, Glazier, who did not stand for re-election.
- Deloitte Chartered Accountancy Plc, Copenhagen, was re-elected as auditor and PriceWaterhouseCoopers, Næstved, as deputy auditor.
- The Board's proposal for empowerment to acquire its own shares was approved.

It can be added that no significant information was provided at the General Meeting for share pricing other than that already publicised.

### **Constitution**

At the Board Meeting directly after the Annual General Meeting, the Board constituted itself unaltered with Hans Fossing Nielsen, Engineer, as Chairman and Dan Andersen, Managing Director, as Deputy Chairman.

Yours sincerely  
Max Bank A/S

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