

Copenhagen, 20 March 2007

## **Nordea Bank AB (publ) - reduction in share capital by cancelling own shares and change of denomination**

On 5 April 2006, the ordinary general meeting in Nordea Bank adopted to reduce the share capital by cancelling own shares.

The general meeting also resolved to increase the share capital by 1,566,018,283.88 euro by transferring this amount from the statutory reserve through a bonus issue without issuing any new shares. The quota value of the shares will increase from 0.39632 euro to 1 euro per share.

The changes will be implemented in Copenhagen Stock Exchange's systems with effect from 26 March 2007:

<b>ISIN</b>	<b>Name in Official List</b>
SE0000427361	Nordea Bank

For further information, please see Nordea Bank's announcements of 5 April and 25 October 2006.

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**ISIN: SE0000427361 (VP: 1026739)**

<b>Name in Official List:</b>	Nordea Bank
<b>Volume before change:</b>	2,706,339,927 shares of EUR 0.39632 (EUR 1,072,576,639.86864)
<b>Change:</b>	112,231,700 shares of EUR 0.39632 (EUR 44,479,667.34)
<b>Volume after change:</b>	2,594,108,227 shares of EUR 1 (EUR 2,594,108,227)
<b>Denomination:</b>	EUR 1
<b>Short name:</b>	NDA
<b>Share type:</b>	AKTIE

#### **GENERAL INFORMATION**

<b>Name/bearer:</b>	Bearer
<b>Voting rights on listed shares:</b>	Full
<b>Financial year:</b>	1 January - 31 December
<b>Unlisted share capital:</b>	EUR 0
<b>Reduction in share capital registered:</b>	Yes
<b>Issuing bank:</b>	Nordea Bank Danmark A/S
<b>Trading lot:</b>	200
<b>Constructed CBR no.:</b>	00 00 03 02
<b>GICS:</b>	40 10 10 10
<b>Type:</b>	26