

Aktieselskabet Skjern Bank

will hold an extraordinary General Meeting at Skjern Bank's premises at Banktorvet, 6900 Skjern, Denmark, on Monday 26 March 2007 at 15.00 with the following agenda:

1. Motion for amendment of the bank's Articles of Association on a point of form. The moved amendment can be seen at the bank's website www.skjernbank.dk and in the bank's branches.

Any shareholder who has requested an entrance card not later than three days before the holding of the extraordinary General Meeting will be entitled to attend the General Meeting.

Entrance cards may be obtained in the bank's branches and must have been picked up not later than on Thursday 22 March 2007. Entrance cards may be ordered in Skjern Bank's branches.

For the Board of Directors
Carsten Thygesen
Chairman