

To the Copenhagen Stock Exchange

Executive Board  
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March 5, 2007

## **Stock Exchange Announcement No. 4 – 2007**

### **Summary of the annual general meeting held by Realkredit Danmark A/S today**

Today, at 10.00am, Realkredit Danmark A/S held its annual general meeting at Parallelvej 17, DK-2800 Kgs. Lyngby.

#### 1) Presentation of the Annual Report for adoption

The Annual Report for 2006 was adopted.

#### 2) Proposal for discharge of the Board of Directors and the Executive Board from their obligations

A resolution to discharge the Board of Directors and the Executive Board from their obligations was adopted.

#### 3) Proposal for allocation of profits or for the cover of losses according to the adopted Annual Report

The General Meeting approved the proposal not to pay dividend for the year and to allocate the net profit for the year to shareholders' equity.

#### 4) Election of members to the Board of Directors

The General Meeting re-elected

Mr Jakob Brogaard, Deputy Chairman of the Executive Board of Danske Bank  
Mr Sven Lystbæk, Member of the Executive Board of Danske Bank  
Mr Tonny Thierry Andersen, Member of the Executive Board of Danske Bank  
Mr Per Skovhus, Member of the Executive Board of Danske Bank

The Board of Directors now consists of

Mr Jakob Brogaard, Deputy Chairman of the Executive Board of Danske Bank  
Mr Sven Lystbæk, Member of the Executive Board of Danske Bank  
Mr Tonny Thierry Andersen, Member of the Executive Board of Danske Bank  
Mr Per Skovhus, Member of the Executive Board of Danske Bank

and the members elected by the employees:

Mr Klaus Pedersen, Corporate Adviser  
Ms Margit Würtz, Customer Adviser

5) Appointment of auditors

The auditing firms KPMG C. Jespersen and Grant Thornton were re-elected for a one-year term.

6) Other proposals made or topics brought up by the Board of Directors or the shareholder

None.

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Initial meeting of the Board of Directors of Realkredit Danmark A/S

At the initial meeting of the Board of Directors of Realkredit Danmark A/S held immediately after the annual general meeting, Mr Jakob Brogaard, Deputy Chairman of the Executive Board of Danske Bank, was appointed Chairman, and Mr Sven Lystbæk, Member of the Executive Board of Danske Bank, was appointed Deputy Chairman.

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The Executive Board

For further information please contact Ms Karen Havers-Andersen, General Counsel, tel. +45 45 13 20 07.

*This is a translation of a stock exchange announcement in the Danish language. In case of discrepancies, the Danish version prevails.*

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