

**OMX Copenhagen Stock Exchange**  
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**Management**

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## Stock Exchange Announcement 03/2007

### Notice to convene Annual General Meeting

The shareholders of Eik Bank are summoned to the Company's Annual General Meeting of Shareholders to be held on Friday 9 March at 5 p.m., at Hotel Føroyar, Tórshavn.

The following issues will be on the agenda of the meeting:

1. Submission of the Board of Directors on the activities of the company over the past year
2. Submission of the annual accounts for approval
3. Submission of the consolidated accounts
4. Proposal for distribution of profits
5. The proposal of the Board of directors that it will be authorized to let the company acquire up to 10 percent of its own shares in the period until the next Annual General Meeting
6. Election of members to the Board of Directors
7. Election of State Authorized Public Accountants as auditors
8. Proposals that may arise

### Documents for the Meeting:

The Annual Accounts are available at the Eik Bank Head Office, Yviri við Strond 2, FO-100 Tórshavn and on the website [www.eik.fo](http://www.eik.fo)

### Participation in the Meeting:

Shareholders may attend the meeting by showing their admission card. They are entitled to speak but not to vote.

Admission cards can be obtained up to and including Monday 5 March 2007 at request either by sending an e-mail to [stj.skr@eik.fo](mailto:stj.skr@eik.fo) or by telephone +298 348571 or +298 348386

On behalf of the Board of Directors

Yours sincerely

Frithleif Olsen, Chairman

For further information contact:

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