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### **Development of the annual general meeting**

The annual general meeting of Roskilde Bank was held on 28 february 2007 at Roskilde Hallerne, Roskilde. The 2006 annual report as well as the proposals announced in the summons including the proposed distribution of profits were adopted.

Mr Peter Müller was reelected to the Board.

Ernst & Young, state authorized auditor was reelected as auditor.

RIR Revision, state authorized auditors was reelected as alternate auditor.

No information of particular importance was given at the annual general meeting that had not been published previously.

Sincerely

N. Valentin Hansen  
Managing Director