

To

NASDAQ Copenhagen

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29 September 2017

Company Announcement No 76/2017 - 29 September 2017

New member of the Executive Board of Realkredit Danmark A/S

Klaus Kristiansen, Executive Vice President at Realkredit Danmark, will join the Executive Board of Realkredit Danmark A/S on 1 November 2017.

Klaus Kristiansen, aged 46, holds a Master's Degree in Economics. He joined Realkredit Danmark in 1996 and has held the position as Head of Risk Management since 2011.

As of 1 November 2017, the Executive Board of Realkredit Danmark A/S will consist of the following persons:

Carsten Nøddebo Rasmussen, CEO Klaus Kristiansen, Member of the Executive Board

Yours faithfully
The Board of Directors

For further information, please contact Lars Mørch, Chairman of the Board of Directors, on tel. +45 45 14 60 02.

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