

**Company Announcement dated 16th March 2009
(No. 4/2009)**

Announcement General Meeting – Share Serial No. 1015052

Ordinary general meeting of Sparekassen Faaborg was held on 16th March 2009 at 4:30 pm. The agenda of the meeting was in accordance with the articles of association.

- The Annual Report was adopted.
- 7 members of the committee of shareholders were elected, 6 were re-elected and 1 was elected for the first time.
- The auditors were re-elected.
- Proposal for reduction of the share capital by nominal DKK 8 million own shares was adopted, and in addition hereto consistency amendments of the articles of association.
- Proposal for other amendments of the articles of association was adopted as well.
- Proposal for authorisation of the supervisory board to raise a governmental supply of hybrid core capital of up to DKK 250 million was adopted.
- Proposal for authorisation of the supervisory board to let Sparekassen Faaborg purchase own shares at a total of up to 10% of the share capital was adopted.

For further information please contact

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