

Convening of Extraordinary General Meeting Property Bonds VIII (Sverige II) A/S

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Extraordinary General Meeting Landic Property Bonds VIII (Sverige II) A/S

Wednesday, 15 July 2009
at the company's address

Agenda

1. Election of Chairman of the General Meeting.
2. Election of new board
3. Any other business.

Short notice

All shareholders have accepted the short notice.

Access to the General Meeting according to the articles of associations

Any shareholder is permitted to attend the General Meeting. The right to vote can be exercised according to a power of attorney. The proxy must present written and dated power of attorney, which cannot be given for a period longer than one year. On the General Meeting each share of DKK 1.000 gives one vote. Right to vote on General Meetings has any shareholder, who no later than 14 days before the General Meeting has been booked in the register of shareholders.

Regarding shares, which have been acquired by transfer, the right to vote can not be exercised on General Meeting that has been noticed before the shares have been booked on name in the register of shareholders, or before the shareholder has announced and documented the transfer.

All decisions on the General Meeting are agreed by simple majority, unless the "Aktieselskabsloven" or the articles of associations dictates special rules about representation and majority.

The board of directors

Please address questions relating to this Notice to Company Secretary Klaus T. W. Lund on telephone +45 3378 4000.

**Notice to the Stock Exchange no. 48
Property Bonds VIII (Sverige II) A/S**

Central Business Registration no. 29 21 33 64

Fanøgade 15

2100 København Ø

T +45 3378 4000

F +45 3378 4001

W www.landicproperty.com

E info@landicproperty.com