

Results from extraordinary general meeting Property Bonds VIII (Sverige II) A/S

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Results from the extraordinary general meeting - election of new board

The extraordinary general meeting in Property Bonds VIII (Sverige II) A/S (formerly Landic Property Bonds VIII (Sverige II) A/S) has today been held. The only item was the election of a new board, since Klaus WT Lund, Thomas Crone Sheep Borg and Lars Tommy Sundbom have resigned as board members at the extraordinary general meeting.

As new board members were elected Palle Gyldenløve, Niels Peter Nielsen and Ole Vagner plan, which is now the company's board.

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The Board has immediately following the meeting constituted itself with Palle Gyldenløve as chairman.

Tommy Sundbom resigns as director. The Board appointed Ole Vagner as new director.

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

The text is prepared in Danish and this text is an unauthorised translation. In case of discrepancies the Danish text prevails.