



**Stock exchange announcement
NASDAQ OMX Copenhagen A/S**

2 March 2009

Annual General Meeting of Forstædernes Bank A/S on 2 March 2009

Forstædernes Bank held an Annual General Meeting on 2 March 2009.

The General Meeting adopted the Directors' Report.

The General Meeting adopted the Annual Report and granted discharge to the Company's Board of Directors and Executive Board.

The following were re-elected to the Board of Directors

- Peter Engberg Jensen, Group Chief Executive
- Karsten Knudsen, Group Managing Director
- Per Ladegaard, Group Managing Director
- Søren Holm, Group Managing Director
- Jesper Andreasen, Managing Director

There were no changes to the staff-elected board members.

Deloitte Statsautoriseret Revisionsaktieselskab was appointed company auditor.

After the Annual General Meeting, the Board of Directors elected Peter Engberg Jensen as its Chairman and Karsten Knudsen as Deputy Chairman.

Yours sincerely
Board of Directors

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This announcement has been issued both in Danish and English. In case of any discrepancies, the Danish version shall prevail.