

To

NASDAQ OMX Copenhagen

Executive Board  
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09 March 2018

### **Company Announcement No 20/2018 - 9 March 2018**

#### **Summary of the annual general meeting of Realkredit Danmark A/S held today**

Today, at 10.00am, Realkredit Danmark A/S held its annual general meeting at Lersø Parkalle 100, DK-2100 København Ø.

#### Item 1 Submission of the annual report for adoption

Annual Report 2017 was adopted.

#### Item 2 Proposal for discharge of the Board of Directors and the Executive Board of their liabilities

A resolution to discharge the Board of Directors and the Executive Board from their obligations was adopted.

#### Item 3 Proposal for allocation of profits or for the cover of losses according to the adopted annual report

The general meeting approved the proposal to pay a dividend for the year of DKK 4.300 million to the shareholder.

#### Item 4 Proposal the the general meeting empower the Board of Directors to distribute extraordinary dividend

The general meeting approved the proposal to empower the Board of Directors to distribute extraordinary dividend.

#### Item 5 Election of members to the Board of Directors

The general meeting re-elected

Lars Mørch, Member of the Executive Board of Danske Bank  
Kim Andersen, Director  
Henriette Fenger Ellekrog, Head of Human Relations Danske Bank  
Jacob Aarup-Andersen, Member of the Executive Board of Danske Bank  
Jesper Nielsen, Member of the Executive Board of Danske Bank

The board also has three members elected by the employees:

Sonia Khan, Senior Economist  
Lisbeth Sahlertz Nielsen, Relationship Manager  
Majken Hammer Sløk, Chiefconsultant, cand. polyt.

Item 6 Appointment of state-authorised public accountants

The audit firm Deloitte Statsautoriseret Revisionspartnerselskab was appointed for a one-year term as the auditor of Realkredit Danmark.

Item 7 Any other proposals or issues brought forward by the Board of Directors or shareholders

None.

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Meeting of the Board of Directors of Realkredit Danmark A/S

At the meeting of the Board of Directors of Realkredit Danmark A/S held immediately after the general meeting Lars Mørch was appointed Chairman and Jesper Nielsen was appointed Vice Chairman.

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The Executive Board

Please contact Jacob Elverum, General Counsel, on +45 45 13 20 11 if you have any questions.