



NASDAQ OMX Copenhagen A/S

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Annual information sheet of Stock Exchange Announcements in 2009:

List of Max Bank's announcements to NASDAQ OMX Copenhagen pursuant to section 27 b of the Danish Securities Trading Act:

2009-12-08 Correction of financial information
2009-11-23 Insiders' dealings
2009-10-27 Q1- Q3 report for 2009
2009-10-19 Max Bank to close branch in Aarhus
2009-09-09 Early repayment of subordinate capital DKK 75m
2009-08-25 Repayment of subordinate capital DKK 50m
2009-08-20 Max Bank has concluded an agreement with the Government on capital injection of hybrid core capital
2009-08-10 Minutes of Special General Meeting
2009-08-04 Interim report, H1 2008
2009-07-16 Notice of Special General Meeting
2009-07-10 Brief on upcoming notice convening an Extraordinary General Meeting
2009-04-09 Insiders' dealings
2009-04-28 Q1 report 2009
2009-04-21 Minutes of Special General Meeting
2009-04-01 Notice of Special General Meeting
2009-03-27 Minutes of Annual General Meeting held on 26 March 2009
2009-03-06 Notice of Annual General Meeting to be held on 26 March 2009
2009-02-25 Repayment of subordinate loan capital
2009-02-09 Annual information sheet of Stock Exchange Announcements in 2008
2009-02-17 Annual report 2008
2009-01-13 Max Bank downgrades earnings expectations for 2008

All of the Bank's announcements to NASDAQ OMX Copenhagen are displayed on:
www.maxbank.dk.

Yours faithfully
Max Bank A/S

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