

NASDAQ OMX Copenhagen A/S

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18. februar 2009

## Annual information sheet of Stock Exchange announcements in 2008:

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

2008-12-29	Max Bank issues bonds with fixed coupon
2008-11-19	Insiders' dealings
2008-11-10	Insiders' dealings
2008-10-29	Insiders' dealings
2008-10-28	Q1- Q3 report for 2008
2008-10-06	Max Bank joins the new state guarantee
2008-10-02	Commitment with Peter Forchhammer
2008-07-25	Insiders' dealings
2008-07-24	Insiders' dealings
2008-07-22	Interim report, H1 2008
2008-07-22	Max Bank brings forward the publication of the interim financial report
2008-05-15	Insiders' dealings
2008-05-06	Insiders' dealings
2008-04-29	Q1 report 2008
2008-04-02	The Supervisory Board of Max Bank
2008-03-28	Minutes of Annual General Meeting held on 27 March 2008
2008-03-27	New CEO at Max Bank
2008-03-18	Insiders' dealings
2008-03-14	Insiders' dealings
2008-03-07	Totalkredit/Nykredit offers a modified cooperation agreement
2008-03-06	Annual report 2007
2008-03-04	Insiders' dealings
2008-02-29	Notice of Annual General Meeting to be held on 27 March 2008
2008-02-27	•
	Financial calendar 2008
	Annual information sheet of Stock Exchange announcements in 2007
2008-02-20	Financial statement release 2007

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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