

Amagerbanken

Announcement no. 06-2010
22 March 2009

Company Announcement

Amagerbanken's Annual General Meeting

Amagerbanken held its ordinary annual general meeting on Monday, 22 March at 19.00 during which the Annual Report 2009 and distribution of profit/loss were adopted.

The following board members were re-elected:

Carsten Ehlers, state-authorized public accountant
Henrik Håkonsson, managing director
Kent Madsen, managing director
Niels Erik Nielsen, attorney
Jesper Reinhardt, manager
Henrik Zimino, mayor

The following were new-elected for the Board of Directors:

Tina Fogh Aagaard, manager, junior attorney
Michael Nellemann Pedersen, manager

Furthermore, it was announced at the General Meeting that in connection with election of employee representatives for the Bank's Board of Directors just held, the number of representatives was extended to four from two representatives.

The following employees were elected for a new four-year period:

John Skafte, consultant
Dan Roland Hansen, private adviser
Jannik Skovgaard Hindsbo, branch manager
Michael Baagøe, investment adviser

The Bank's Board of Directors now consists of 8 board members elected by the general meeting and 4 board members elected by the employees. At the subsequent board meeting the Board of Directors elected N.E. Nielsen, attorney as chairman and Tina Fogh Aagaard, manager, junior attorney as vice chairman.

KPMG Statsautoriseret Revisionspartnerselskab and Deloitte Statsautoriseret Revisionsaktieselskab were re-elected as the Bank's external auditors.

Proposals for amendments of the Bank's Articles of Association submitted by the Board of Directors, primarily subject to the new Danish Companies Act, were adopted. Proposals submitted by a shareholder were not adopted.

Yours faithfully,

A M A G E R B A N K E N



N. E. Nielsen
Chairman



Jørgen Brændstrup
Managing Director and
Chief Executive

Amagerbanken is an independent financial institution with branches in Denmark's three largest cities, Copenhagen, Århus and Odense. The foundation of the Bank is our 520 employees, 120,000 customers and 55,000 shareholders.