

NASDAQ OMX Copenhagen A/S



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## Stock Exchange Announcement

### **Max Bank's Extraordinary General Meeting, Tuesday, 20 April 2010**

Following the Extraordinary General Meeting, we can announce that:

- The Supervisory Board's proposal on authority to increase the Bank's share capital was adopted.
- The Supervisory Board's proposal on adding the possibility for voluntary conversion of state-funded capital injection and decision on the related capital increase, including on authorisation of the Supervisory Board to increase the Bank's share capital, was adopted.
- The Supervisory Board's proposal on authority to report to the Danish Commerce and Companies Agency was adopted.

Otherwise, the Extraordinary General Meeting provided no information of relevance to pricing which had not previously been published.

Yours faithfully  
Max Bank A/S

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