

## Company Announcement

### **Clarification of the Board of Directors' proposal to increase the share capital at the extraordinary general meeting on 17 August 2010**

In continuation of company announcement nos. 19 and 20 of 25 July 2010 concerning the Board of Directors' proposal to reduce the share capital with allocation to specific reserve and at the same time increase of the share capital to be transacted at the extraordinary general meeting on 17 August 2010, the Board of Directors clarifies as announced in above-mentioned company announcements the proposal to increase the capital under the agenda item 2 as follows:

- The amount, with which the share capital is proposed increased, amounts to at least nominal DKK 565,645,630.00 and at the most nominal DKK 898,378,668.00. The maximum amount of increase is equivalent to the fact that each shareholder will be allotted 9 subscription rights per existing share of nominal DKK 20, each giving the shareholder the right to subscribe for 1 new share of nominal DKK 3.
- The subscription price is DKK 3 (equal to DKK 3 per share of nominal DKK 3)

Yours faithfully,

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



Jørgen Brændstrup  
Managing Director  
and Chief Executive

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