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The Luxembourg Stock Exchange  
The Frankfurt Stock Exchange  
The Düsseldorf Stock Exchange  
Euronext N.V.  
Oslo Børs ASA

31 January 2008

**Stock Exchange Announcement 2/2008 – FIH Erhvervsbank A/S - date for AGM in 2008**

The Board of Directors of FIH has scheduled the date of the Annual General Meeting in 2008:

AGM 10 March 2008

Yours sincerely

Lars Johansen  
Managing Director, CEO

**FIH | DIREKTION**

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