

To  
NASDAQ OMX Copenhagen

Executive Board  
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8 March 2011

**Company announcement No. 19/2011 – 8 March 2011**

**Summary of the annual general meeting held by Realkredit Danmark A/S today**

Today, at 10.00am, Realkredit Danmark A/S held its annual general meeting at Parallelvej 17, DK-2800 Kgs. Lyngby.

1) Presentation of the annual report for adoption

Annual Report 2010 was adopted.

2) Proposal for discharge of the Board of Directors and the Executive Board from their obligations

A resolution to discharge the Board of Directors and the Executive Board from their obligations was adopted.

3) Proposal for allocation of profits or for cover of losses according to the adopted annual report

The general meeting approved the proposal not to pay dividend for the year and to allocate the net profit for the year to shareholders' equity.

4) Proposal for amendment of the Articles of Association

The general meeting approved the proposed amendments to the Articles of Association.

5) Presentation of remuneration policy for adoption

Realkredit Danmark A/S's remuneration policy was adopted.

6) Election of members to the Board of Directors

The general meeting re-elected

Mr Tonny Thierry Andersen, Member of the Executive Board of Danske Bank

Mr Per Skovhus, Member of the Executive Board of Danske Bank

The general meeting elected

Mr Henrik Ramlau-Hansen, Member of the Executive Board of Danske Bank

new member of the Board of Directors.

The Board of Directors now consists of

Mr Tonny Thierry Andersen, Member of the Executive Board of Danske Bank

Mr Per Skovhus, Member of the Executive Board of Danske Bank

Mr Henrik Ramlau-Hansen, Member of the Executive Board of Danske Bank

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and the members elected by the employees

Mr Klaus Pedersen, Corporate Adviser

Mr Max Jeppesen, Credit Adviser

7) Appointment of auditors

The auditing firms Statsautoriseret Revisionsaktieselskab Grant Thornton and KPMG Statsautoriseret Revisionspartnerselskab were both reappointed for one-year terms.

8) Other proposals made or topics tabled by the Board of Directors or the shareholder

None.

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Initial meeting of the Board of Directors of Realkredit Danmark A/S

At the initial meeting of the Board of Directors of Realkredit Danmark A/S held immediately after the general meeting, Mr Tonny Thierry Andersen was appointed Chairman and Mr Per Skovhus was appointed Vice Chairman.

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The Executive Board

For further information, please contact Ms Karen Havers-Andersen, General Counsel, tel. +45 4513 2007.