

Company release

Annual General Meeting in FIH Erhvervsbank A/S and change in Board of Directors

On 15 March 2011 at 4.00 p.m. the annual general meeting of FIH Erhvervsbank A/S, CVR No. 17029312, was held, cf. the attached minutes of the general meeting with attached articles of association.

Immediately after the general meeting a board meeting was held at which Randi Holm Franke (re-elected), Lene Nothlevsen and Jacob Baggers Willemoes took up their positions as employee-elected members of the Board of Directors.

Further, the Board of Directors elected Hans Skov Christensen as continuing Chairman and Henrik Heideby as Vice-chairman.

Copenhagen, 15 March 2011 at 06.00 p.m.

For further information, please contact Co-CEO Henrik Sjøgreen or Co-CEO Bjarne Graven Larsen, telephone +45 72 22 50 00.