

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
DK-1007 Copenhagen K

**Date**            **7 September 2011**  
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**Announcement no. 11/2011**  
**Alm. Brand Bank A/S**

**Alm. Brand Bank A/S – Results of the extraordinary general meeting held on 7 September 2011**

The extraordinary general meeting of Alm. Brand Bank A/S held today was conducted in accordance with the agenda and the complete proposals.

Søren Boe Mortensen was elected new board member. Accordingly, the Board of Directors consists of the members elected by the shareholder: Jørgen Hesselbjerg Mikkelsen, Boris Nørgaard Kjeldsen, Arne Nielsen, Tage Benjaminsen and Søren Boe Mortensen as well as two company representatives elected by the employees.

Please direct any questions regarding this announcement to Kim Bai Wadstrøm, Chief Executive, on tel. +45 35 47 70 14 or Susanne Biltoft, Head of Information and Investor Relations on tel. +45 35 47 76 61.

**Yours sincerely,**

Alm. Brand Bank A/S

*Kim Bai Wadstrøm*  
Chief Executive