

OMX Nordic Exchange Copenhagen A/S Nikolaj Plads 6 DK-1007 Copenhagen K Skjern, 15 December 2008

Stock Exchange Announcement no. 22/2008

Financial Calendar 2009 for Skjern Bank

We hereby inform you, that our Financial Calendar for 2009 is as follows:

23th February Announcement of Annual Results and Annual Report 2008

2nd Marts General Meeting – Skjern Kulturcenter

7th May Announcement of Quarterly Report 1st quarter 2009

20th August Announcement of Half-yearly Report 2009

6th November Announcement of Quarterly Report after 3rd quarter 2009

Yours sincerely Skjern Bank

Per Munck Director