

To
NASDAQ OMX Copenhagen

Executive Board
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21 November 2011

Company announcement No. 83/2011 – 21 November 2011

Summary of extraordinary general meeting held by Realkredit Danmark A/S today

Today, at 10.00am, Realkredit Danmark A/S held an extraordinary general meeting at Strødamvej 46, DK-2100 København Ø.

1) Election of new member to the Board of Directors

- Kim Anderen, Director

was elected 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, CFO and Member of the Executive Board of Danske Bank
- Mr. Kim Andersen, Director

and the members elected by the employees:

- Mr Klaus Pedersen, Corporate Adviser
- Mr Claus Bundgaard, Valuation Consultant

2) Adoption of changes to Realkredit Danmark's remuneration policy

The changes were unanimously adopted.

3) Any other business

None.

The Executive Board

For further information please contact Senior Vice President Henrik Blavnsfeldt, tel. +45 45 13 20 76.

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Realkredit Danmark A/S CVR nr. 1339.9174, København

This is a translation of a company announcement in the Danish language. In case of discrepancies, the Danish version prevails.