

FINANCIAL CALENDAR 2012

Date:	Event:
28 February – 19 March 2012	Silent Period
20 March 2012	Announcement of Annual Report 2011
30 March 2012	Annual General Meeting 2012
24 April – 14 May 2012	Silent Period
15 May 2012	Announcement of interim report – First quarter 2012
27 July – 16 August 2012	Silent Period
17 August 2012	Announcement of interim report – First half 2012
23 October – 12 November 2012	Silent Period
13 November 2012	Announcement of interim report – First nine months 2012

Deadline for shareholders to submit motions and/or proposals to be discussed at the annual general meeting 2012 is 1 February 2012, cf. Clause 7.1 of BankNordik's Articles of Association.
