

Company announcement

Group Communications
Holmens Kanal 2 - 12
DK-1092 København K
Tel. +45 45 14 56 95

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Financial calendar 2013 for Danske Bank A/S

This is an amendment to the Financial calendar 2013 issued by Danske Bank A/S on 9 August 2011. The date of the annual general meeting has been changed to 18 March 2013. The remaining dates are unchanged.

The amended Financial calendar 2013 is as follows:

Announcement of Financial Results 2012 and Annual Report 2012	7 February 2013
Annual general meeting	18 March 2013
Interim Report – First Quarter 2013	7 May 2013
Interim Report – First Half 2013	13 August 2013
Interim Report – First Nine Months 2013	5 November 2013

Immediately after the release of the results, the reports will be available on Danske Bank's website, www.danskebank.com.

Any shareholder who proposes business to be transacted at the annual general meeting on 18 March 2013 must submit the proposal(s) in time for it to be received by the chairman and/or the Board of Directors Secretariat not later than Thursday, 14 February 2013, at 4pm.

Danske Bank

Contact: Henrik Ramlau-Hansen, Chief Financial Officer, tel.: +45 45 14 06 66