

The Danish Financial
Supervisory Authority,
NASDAQ OMX Copenhagen,
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EXTRAORDINARY GENERAL MEETING OF VESTJYSK BANK A/S

An extraordinary general meeting was held in Vestjysk Bank A/S on 2 December 2008 at 4.00 p.m.

All proposals according to the presented agenda were adopted, meaning that:

- Merger of Vestjysk Bank A/S and Aktieselskabet Ringkjøbing Bank
 - The merger is subject to the conditions that the merger is adopted by the general meeting of Aktieselskabet Ringkjøbing Bank in accordance with the merger plan, that the merger is approved by the relevant authorities, including the Danish Financial Supervisory Authority ("Finanstilsynet"), and that the new shares of the merged bank will be listed on NASDAQ OMX Copenhagen A/S.
- Capital increase
 - As part of the merger the share capital of Vestjysk Bank A/S will be increased by a nominal amount of DKK 39,000,000 from DKK 86,000,000 to DKK 125,000,000 on the condition that the merger is completed.
- By-election to the board of directors
 - Poul Hjulmand and Carl Olav Birk Jensen joined the board of directors on the condition that the merger is completed. Poul Hjulmand has been member of the board of directors of Aktieselskabet Ringkjøbing Bank since 2003, and is also a member of the board of directors of Landia A/S, Hydromann Holding A/S, Skjern Vinduer A/S, Conset A/S, Samson Pumps A/S, Iron Pump A/S, Iron Pump Holding A/S, Vestas Aircoil A/S, Vestjyske Net 150 KV A/S, RAH Holding A/S, RAH ADM A/S, RAH Net A/S og RAH Service A/S og direktør i Landia A/S. Carl Olav Birk Jensen has been member of the board of directors of Aktieselskabet Ringkjøbing Bank since 2001 and is experienced in the business and trade industry being executive director of Central-Vask Ringkøbing

ApS. Carl Olav Birk Jensen is also a member of the board of directors in Ringkøbing Håndbold ApS.

- Amendments to the articles of association – on condition that the merger is completed
 - Change of secondary names
 - Abolition of the board of representatives with authorisation to the board of directors to appoint a board of representatives
 - Amendment of the proxy rules to the effect that proxies maintain validity if no quorum is present.
- Authorisation to the board of directors to complete the merger
 - As the merger is subject to several conditions, the general meeting authorised the board of directors to finally complete the merger when, in the opinion of the board of directors, these conditions have been met. An announcement will be issued upon exercise of the authorisation.

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Frank Kristensen
Managing Director

Appendix 1: Agenda