

To NASDAQ OMX Copenhagen

Stock exchange announcement
Date: 2 December 2008

Extraordinary general meeting of Ringkjøbing Bank

An extraordinary general meeting was held in Aktieselskabet Ringkjøbing Bank on 2 December 2008 at 5.00 p.m.

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

- Merger of Aktieselskabet Ringkjøbing Bank and Vestjysk Bank A/S
 - The merger is subject to the conditions that the merger is adopted by the general meeting of Vestjysk Bank A/S 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.
- 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.

Aktieselskabet Ringkjøbing Bank

Preben Knudsgaard
Managing director

Appendix 1: Agenda

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