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The Press

12 March 2007

Stock Exchange Announcement No. 6/2007 – Development of AGM

The ordinary general meeting of Finance for Danish Industry A/S (FIH Erhvervsbank A/S) took place on 12 March 2007 with the Agenda previously announced.

In his statement to the meeting the chairman reviewed the most important events and circumstances mentioned in the annual accounts and report of the Company for 2006 including the year under review and the prospects for 2007.

The general meeting approved the report and annual accounts and discharged the directors from their obligations. The proposal of allocating the net profit in full to reserves was also adopted.

In addition the Board of Directors was authorized to let the company acquire up to 10 per cent of its own shares at the market price ruling at time of acquisition subject to a deviation of up to 10 per cent in the period until May 31, 2008.

To FIH's Board of Directors was re-elected:

Managing Director Hans Skov Christensen
The Executive Chairman of the Board of Kaupthing Bank hf.
Sigurdur Einarsson
Managing Director Hans Ejvind Hansen
Chairman of the Board of Directors of Nielsen & Nielsen A/S
Svend-Aage Nielsen
Managing Director and CEO of Kaupthing Bank hf.
Hreidar Már Sigurdsson
Chairman of the Danish Employers' Confederation
Jørgen Vorsholt

In addition to this the Board of Directors consists of 3 members elected by the employees.

Deloitte Revisionsaktieselskab and Grant Thornton Revisionsaktieselskab were re-elected as auditors.

On behalf of the Board of Directors

Yours sincerely



Hans Skov Christensen
Chairman