

Notice of Extraordinary General Meeting Property Bonds IX AB

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Notice of extraordinary general meeting in Landic Property Bonds IX AB

On 13 November 2008 an extraordinary general meeting will be held in Landic Property Bonds IX AB, 556691-4031, with the following agenda:

1. Opening and election of chairman of the meeting
2. Election of one or two persons to verify the minutes
3. Preparation and approval of voting list
4. Determination of whether the meeting has been duly convened and approval of the meeting's agenda
5. Election of members of the Board of Directors
6. Closing of the meeting

Tommy Sundbom
Chairman

Please address questions relating to this Notice to Company Secretary Klaus T. W. Lund on telephone +45 3378 4000.