

OMX Nordic Exchange Copenhagen A/S
London Stock Exchange
Bourse de Luxembourg
Other stakeholders

Stock Exchange Announcement No 19/08

27 October 2008

Sydbank's 2009 financial calendar

The 2009 financial calendar is scheduled as follows:

- | | |
|---------------------------------|-------------|
| • 2008 Annual Report | 17 February |
| • Quarterly Report – Q1 2009 | 28 April |
| • 2009 Interim Report | 18 August |
| • Quarterly Report – Q1-Q3 2009 | 27 October |

The Bank's Annual General Meeting has been scheduled for 5 March 2009.

Yours faithfully



Jan Hovmand-Olsen
Head of Executive Secretary

Group Executive Management

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