

OMX Nordic Exchange Copenhagen  
Other interested parties

**Announcement  
No. 18-2008**

September the 22<sup>nd</sup> 2008

**Announcement ebh bank a/s**

Since the last announcement of September 11<sup>th</sup> the board of ebh bank a/s has realised a need for further provisions on loans. The expectations for the final result of 2008 is therefore reduced to 0 Danish kroner.

The board of ebh bank a/s has found it necessary to react consistent on this development and has therefore taking leave of Managing Director Finn Strier Poulsen.

The board has subsequently hired Jens Nielsen as new Managing Director with immediate accession.

Jens Nielsen has in the period from August the 18<sup>th</sup> 2001 to May the 1<sup>st</sup> 2008 been a member of the management in ebh bank a/s with responsibility for ebh finansservice a/s, other subsidiary companies, funding and development of the business.

After the latest announcement of September the 11<sup>th</sup> 2008 the bank has noted an increase in the pressure on the reserve of liquidity. In this connection a number of banks and the central bank secured the needed liquidity so that ebh bank a/s will be able to continue the current operation.

At the same time the board has made arrangement with the lenders to commence sale of the subsidiary companies with the aim to prepare ebh bank a/s for merger or sale.

On the behalf of the board

Egon Korsbæk  
Chairman

*Please direct any questions to:*  
Egon Korsbæk Chairman, on tel. +45 99505100