

# Notice of General Meeting Landic Property Bonds VI (Sverige) A/S

*Published to the NASDAQ OMX Copenhagen via Company News Service on 30 April 2009.*

## **Annual General Meeting**

### **Landic Property Bonds VI (Sverige) A/S**

**Thursday, 30 April 2008**  
at the company's address

#### **Agenda**

1. Election of Chairman of the General Meeting.
2. The Supervisory Board's review of the Company's operations in the past year.
3. Presentation of the annual report for adoption.
4. Resolution to spend profit or cover losses according to the adopted annual report.
5. Election of Supervisory Board members.
6. Appointment of auditor.
7. Amendments to the articles of association
8. Any other business.

#### Re. item 7

It is proposed that the company changes the location of its registered offices to the City of Copenhagen. It is therefore proposed to amend the articles of association section 1.2 to

"The Company is registered in the City of Copenhagen."

#### **Short notice**

All shareholders have accepted the short notice.

#### **Access to the General Meeting according to the articles of associations**

Any shareholder is permitted to attend the General Meeting. The right to vote can be exercised according to a power of attorney. The proxy must present written and dated power of attorney, which cannot be given for a period longer than one year. On the General Meeting each share of DKK 1.000 gives one vote. Right to vote on General Meetings has any shareholder, who no later than 14 days before the General Meeting has been booked in the register of shareholders.

Regarding shares, which have been acquired by transfer, the right to vote can not be exercised on General Meeting that has been noticed before the shares have been booked on name in the register of shareholders, or before the shareholder has announced and documented the transfer.

All decisions on the General Meeting are agreed by simple majority, unless the "Aktieselskabsloven" or the articles of associations dictates special rules about representation and majority.

The board of directors

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