

OMX Nordic Exchange Copenhagen A/S  
Nikolaj Plads 6  
P.O. Box 1040  
DK-1007 Copenhagen K

Søren Kaare-Andersen  
Algade 14  
DK-4000 Roskilde  
Denmark  
Tel. +45 46 34 84 01  
Fax +45 46 34 83 51  
ska@roskildebank.dk

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## **Insiders' dealing Roskilde Bank A/S shares, cf. S 28a of the Securities Trading Act**

In the media, the question has been asked why no announcement of trading by deputy director Stig Bo Jensen was made in connection with the announcement of the sale by Managing Director Arne Wilhelmsen on May 15 2008, and whether the bank has announced the sales correctly. The bank has made the required announcements which will appear from the following:

On 30 April 2008, the bank announced to the OMX that Mr Arne Wilhelmsen, Managing Director, and Mr Stig Bo Jensen, Deputy Director had acquired 128,334 Roskilde Bank shares each. The announcement stated that the deal was made with the purpose of exercising an option scheme established in February 2003.

On 15 May, the bank announced to the OMX that Mr Arne Wilhelmsen had sold 128,334 Roskilde Bank shares.

The fact that the sale made by Mr Stig Bo Jensen was not announced is due to the following: Previously, Mr Jensen, together with the previous Board of Managers, was included in a decision made by the Board of Directors on the duty to announce, cf. S 28 a, ss 2, paragraph 2 of the Securities Trading Act. On 24 April 2008, however, the Board of Directors decided to limit the number of persons required to announce trade in the bank's shares to include the Board of Directors and the Management only, cf. S 28 a, ss 2, paragraph 1 of the Securities Trading Act. The change was made in order to align the bank's practice with the practice of other, comparable financial institutions.

The reason why Mr Stig Bo Jensen's acquisition on 30 April was announced in spite of this amend mend by the Board, though strictly speaking not required, is exclusively to inform the market of the fact that the option scheme established in February 2003 had been fully exercised.