

Notice of Extraordinary General Meeting Property Bonds IX AB

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Minutes kept at the Extraordinary General Meeting of the Shareholders of Landic Property Bonds IX AB, 556691-4031, held on 18 June 2008 in Stockholm

<u>Shareholders present</u>	<u>Number of shares and votes</u>
Keops Ejendomsobligationer IX (Sverige III) A/S	3 000

gm.

Michael Sheikh
Klaus TW Lund

This English translation is for convenience only.

§1

The meeting was opened by Michael Sheikh who was appointed Chairman.

§2

The above list of shareholder present stating the number of shares represented by the shareholder was approved as voting list at the meeting.

§3

After it was recorded that all shares were represented at the meeting, the meeting was declared duly convened and the proposal for agenda in the notice was approved.

§4

It was decided that the minutes should be kept by Klaus TW Lund and be approved by the Chairman.

§5

The following were elected for the period until the close of the next Annual general Meeting:

Board Member

Tommy Sundbom (Chairman)
Mats Sterner
Magnus Ekström
Michael Sheikh

§6

It was recorded that all decisions were unanimous.

§7

The meeting was declared closed.

The Board met after the Extraordinary General Assembly and elected Mats Sterner as the new CEO for the company.

As above:
Klaus TW Lund

Approved:
Michael Sheikh

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