

FIH ERHVERVSBANK

Company release

Lars Rohde resigns as member of the board of directors in FIH Erhvervsbank A/S and in FIH Holding A/S on 13 December 2012

On 13 December 2012 Lars Rohde resigns as member of the board of directors in FIH Erhvervsbank A/S due to his resignation from ATP. Lars Rohde was elected to the board of directors on 6 January 2011 in connection with the change of ownership of FIH Erhvervsbank A/S.

Simultaneously, Lars Rohde resigns as member of the board of directors in FIH Holding A/S.

Copenhagen, 13 December 2012.

Bjarne Graven Larsen
Managing Director

Henrik Sjøgreen
Managing Director

For additional information please contact Managing Director Bjarne Graven Larsen (+45 72 22 50 00) or Managing Director Henrik Sjøgreen (+45 72 22 50 00).

FIH ERHVERVSBANK

FIH ERHVERVSBANK A/S | Langelinie Allé 43 | DK-2100 Copenhagen
Tel +45 72 22 50 00 | Fax +45 72 22 50 01 | CVR 17 02 93 12 | www.fih.dk | fih@fih.dk