

To  
NASDAQ OMX Copenhagen

Executive Board  
Strødamvej 46  
DK - 2100 København Ø

Tel. +45 7012 5300  
Fax +45 4514 9624

5 February 2013

**Company announcement No. 13/2013 – 5 February 2013**

**Election of employee representatives to the Board of Directors of Realkredit Danmark A/S**

Realkredit Danmark has held a ballot among its employees to elect representatives to the Board of Directors of Realkredit Danmark in accordance with sections 143 and 367 (4) of the Danish Companies Act and executive order No. 344 as of 30 March 2012.

Two candidates were nominated for the two positions of staff representative and two candidates were nominated for the two positions of substitute. As there were no more candidates nominated than was required, those nominated were elected in an uncontested election. The election committee has accepted this.

Lisbeth Sahlertz Nielsen, senior business adviser, and Claus Bundgaard, senior valuation consultant, have been elected staff representatives on the Board of Directors of Realkredit Danmark. Anna-Marie Mikkelsen, valuation consultant, has been elected substitute for Lisbeth Sahlertz Nielsen and Karsten Storm, senior valuation consultant, has been elected substitute for Claus Bundgaard.

The elected employee representatives and alternates will join the Board of Directors of Realkredit Danmark immediately after the annual general meeting to be held on 7 March 2013.

The Executive Board

Please contact Henrik Blavnsfeldt on +45 4513 2076 if you have questions.