

**Company release**

**Annual General Meeting in FIH Erhvervsbank A/S**

On 14 March 2013 the annual general meeting of FIH Erhvervsbank A/S, CVR No. 17029312, was held, cf. the attached minutes of meeting.

Copenhagen, 14 March 2013.

For further information, please contact Co-CEO Henrik Sjøgreen or Co-CEO Bjarne Graven Larsen, telephone +45 72 22 50 00.