

Minutes of Annual General Meeting Landic Property Bonds I A/S

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1. Election of Chairman of the Meeting.
Klaus T. W. Lund was elected Chairman of the Meeting. The Chairman declared that the total share capital was present and with the agreement of the General Meeting, that the General Meeting formed a quorum and nobody objected to the legality of the General Meeting.
2. The Supervisory Board's review of the Company's operations in the past year.
A review was presented, and it was stated that the Company's letting out of SAS corporate domicile properties had proceeded as planned.
3. Presentation of annual report for adoption.
The audited annual report was presented and adopted unanimously and with all votes.
4. Resolution to spend profits or cover losses according to the adopted annual report.
The Supervisory Board recommended that profit for the year be transferred to next financial year.

The recommendation was adopted unanimously and with all votes.
5. Election of Supervisory Board members.
The full Supervisory Board was up for election. Michael Sheikh (Chairman), Gunnar Mår Petersen, and Klaus T. W. Lund were re-elected.
6. Appointment of auditor.
Deloitte Statsautoriseret Revisionsaktieselskab was re-appointed unanimously and with all votes.
7. Any other business.
Nobody wished to speak.

The General Meeting was closed.

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