

Summary of Extraordinary General Meeting Landic Property Bonds VI (Sverige) A/S

Published to OMX The Nordic Exchange via Company News Service 30 March 2008

Today, an extraordinary general meeting was held in Landic Property Bonds VI (Sverige) A/S (former name Keops EjendomsObligationer VI (Sverige) A/S). The total share capital was present.

The new Supervisory Board consists of

- Gunnar Már Petersen
- Michael Sheikh and
- Klaus T. W. Lund.

The proposal for amendment in the articles of association was adopted, which means that the company has changed its name to

Landic Property Bonds VI (Sverige) A/S and as secondary name
Keops EjendomsObligationer VI (Sverige) A/S (Landic Property Bonds VI (Sverige) A/S).

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After the general meeting, the Supervisory Board elected Gunnar Már Petersen as new chairman.

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Please address questions relating to this Notice to Company Secretary Klaus T. W. Lund on telephone +45 3378 40 00.