

Notice convening Extraordinary General Meeting Keops EjendomsObligationer I A/S

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Extraordinary General Meeting Keops EjendomsObligationer I A/S

Friday, 28 March 2008

at the company's address

Agenda

1. Election of Board members
2. Amendments to the articles of association

Re. item 2

It is proposed that the company changes its name to Landic Property Bonds I A/S, but that the current name Keops EjendomsObligationer I A/S is maintained as secondary name.

On that basis it is proposed to amend the articles of association section 1.1 to

"The Company's name is Landic Property Bonds I A/S

The Company's secondary name is Keops EjendomsObligationer I A/S (Landic Property Bonds I A/S)"

It is also proposed that the company changes the location of its registered offices to the City of Rudersdal. It is therefore proposed to amend the articles of association section 1.2 to

"The Company is registered in the City of Rudersdal."

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