



NASDAQ OMX Copenhagen A/S

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Stock Exchange Announcement

Max Bank's extraordinary general meeting held Monday, 20 April 2009

We can announce from this general meeting that:

- The Supervisory Board's proposal for authorisation and its proposal to amend the Articles of Association to the effect that Max Bank will be able to participate in the Bank Aid Package, see act no. 67/2009, were adopted.
- The Supervisory Board's other proposals to amend the Articles of Association were adopted. These proposals include:
 - Prolongation of the authorisation to increase share capital till 26 March 2014
 - Issuing and registration of the Bank's shares in a central securities depository
 - Convening of the Annual General Meeting through an announcement in the Danish Commerce and Companies Agency's IT information system, in a national and a local daily paper
 - Addition of a new item h. Any other business to the agenda for the Annual General Meeting
 - Deletion of the text in section 11 relating to financial year 2004.

The proposals were first submitted at the Annual General Meeting held Thursday, 26 March 2009, but could not be passed as the number of shares represented was inadequate.

Yours faithfully
Max Bank A/S

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