

Copenhagen, 21 April 2009

Spar Nord Formueinvest A/S - reduction in share capital by cancelling own shares

The share capital of Spar Nord Formueinvest A/S will be reduced on NASDAQ OMX Copenhagen A/S with effect from 24 April 2009:

On 22 April 2008, the extraordinary general meeting in Spar Nord Formueinvest finally adopted to reduce the share capital by cancelling own shares.

ISIN:	DK0010309574
Name:	Spar Nord Formueinvest
Volume before change:	4,500,000 shares (DKK 450,000,000)
Change:	500,000 shares (DKK 50,000,000)
Volume after change:	4,000,000 shares (DKK 400,000,000)
Face value:	DKK 100
Short name:	SPNFI

For further information, please contact: Asta Jepsen, Surveillance, tel. +45 33 93 33 66

Surveillance Copenhagen