

NASDAQ OMX Copenhagen

The Executive Board
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6 March 2014

Company announcement No. 21 – 2014

Summary of the annual general meeting of Realkredit Danmark A/S held today

Today, at 10.00 am, Realkredit Danmark A/S held its annual general meeting at Strødamvej 46, DK-2100 København Ø.

Item 1 Submission of the annual report for adoption

Annual Report 2013 was adopted.

Item 2 Proposal for discharge of the Board of Directors and the Executive Board of their liabilities

A resolution to discharge the Board of Directors and the Executive Board from their obligations was adopted.

Item 3 Proposal for allocation of profits or for the cover of losses according to the adopted annual report

The general meeting approved the proposal to pay a dividend for the year of DKK 2,100 million to the shareholder.

Item 4 Proposal that the general meeting authorise the Board of Directors to distribute extraordinary dividend

The general meeting approved the proposal to authorise the Board of Directors to distribute extraordinary dividend.

Item 5 Adoption of Realkredit Danmark A/S's remuneration policy and remuneration report for 2013

Realkredit Danmark A/S's remuneration policy and remuneration report for 2013 were adopted.

Item 6 Election of members to the Board of Directors

The general meeting re-elected

Tonny Thierry Andersen, Member of the Executive Board of Danske Bank

Lars Mørch, Member of the Executive Board of Danske Bank

Henrik Ramlau-Hansen, Member of the Executive Board of Danske Bank

Kim Andersen, Director

The board also has two members elected by the employees:

Claus Bundgaard, Credit Adviser

Lisbeth Sahlertz Nielsen, Senior Corporate Adviser

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Item 7 Appointment of state-authorised public accountants

The audit firm KPMG Statsautoriseret Revisionspartnerselskab was reappointed for a one-year term as the auditor of Realkredit Danmark.

Item 8 Any other proposals or issues brought forward by the Board of Directors or shareholders

None.

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Meeting of the Board of Directors of Realkredit Danmark A/S

At the meeting of the Board of Directors of Realkredit Danmark A/S held immediately after the general meeting, Tonny Thierry Andersen was appointed Chairman and Lars Mørch was appointed Vice Chairman.

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The Executive Board

Please contact Jacob Elverum, General Counsel, on +45 45 13 20 11 if you have any questions.