

**Announcement no. 3/2014**  
4 April 2014

## **Alm. Brand Bank A/S – Annual General Meeting**

With reference to the information obligations for issuers of listed securities on NASDAQ OMX Copenhagen A/S we enclose the notice of the annual general meeting in Alm. Brand Bank A/S to be held on 23 April 2014.

### **Contact**

Please direct any questions regarding this announcement to Susanne Bilotft, Head of Information and Investor Relations, on tel. +45 35 47 76 61 or to Kim Bai Wadstrøm, Chief Executive, on tel. +45 35 47 70 14.