

16. April, 2014

BRFkredit holds extraordinary General Meeting on Wednesday, 30. April 2014 at 1pm at Bruun & Hjejle, Nørregade 21, 1165 København K.

AGENDA

a. Proposal from the Board of Directors:

Change of management i BRFkredit a/s

All existing members of the Board of Directors resigns. The Board proposes

- 1) *Sven A. Blomberg,*
- 2) *Niels Erik Jakobsen,*
- 3) *Per Skovhus og*
- 4) *Jørgen Christensen.*

Adaption of BRFkredits Articles of Association prior to the merger with Jyske Bank A/S

The proposed changes are shown in the attached complete articles.

b. Any other business.

The Board expects to choose attorney at law Karsten Kristoffersen as Chairman of the General Meeting.

Please observe that the Danish version of this announcement prevails.