

Alm. Brand Bank A/S – Results of the annual general meeting held on 23 April 2014

The annual general meeting of Alm. Brand Bank A/S held today was conducted in accordance with the agenda and the complete proposals.

The Annual Report 2013 was approved, and discharge from liability was granted to the Board of Directors and the Management Board.

The resolution proposed by the Board of Directors to transfer the loss for the year of DKK 391,707 thousand after tax to shareholders' equity was adopted.

All board members elected by the shareholders were up for election and all board members elected by the shareholders, Jørgen Hesselbjerg Mikkelsen, Boris Nørgaard Kjeldsen, Arne Nielsen, Jan Skytte Pedersen, Ebbe Castella and Søren Boe Mortensen, were re-elected to the Board of Directors

Deloitte Statsautoriseret Revisionspartnerselskab was re-appointed as the company's auditors.

The amendments of the Articles of Association proposed by the Board of Directors were adopted.

The remuneration policy for the Alm. Brand Group proposed by the Board of Directors was approved.

At a meeting held after the general meeting, the Board of Directors re-elected Jørgen Hesselbjerg Mikkelsen as its chairman and Boris Nørgaard Kjeldsen as its deputy chairman.

Contact

Please direct any questions regarding this announcement to Kim Bai Wadstrøm, Managing Director, on tel. +45 35 47 70 14.