

The Danish Financial
Supervisory Authority,
OMX Nordic Exchange
Copenhagen,
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Managing Director
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vestjyskBANK's annual general meeting on 6 March 2008

The report and the Annual Report 2007 as well as the Board of Directors' proposal for profit sharing were approved at the annual general meeting.

Seven members of the Board of Representatives were up for election. All were re-elected. In addition, ten members of the Board of Representatives resigned. The Board of Representatives now comprises 28 members.

PricewaterhouseCoopers, Statsautoriseret Revisionsaktieselskab and Krøyer Pedersen, Statsautoriserede Revisorer I/S were re-elected as auditors for vestjyskBANK.

The Board of Directors' proposals for amendments to the Articles of Association were approved.

The Board of Directors' proposal regarding authorisation to acquire own shares up to a nominal value of 10% of the share capital was approved.

No significant information was presented apart from the information already disclosed via the Bank's website as well as the notice to convene the annual general meeting.

vestjyskBANK

Frank Kristensen
Managing Director