

OMX Nordic Exchange Copenhagen A/S  
London Stock Exchange  
Bourse de Luxembourg  
Other stakeholders

**Stock Exchange Announcement No 07/08**

**Group Executive Management**

Peberlyk 4  
PO Box 1038  
DK-6200 Aabenraa

Tel +45 74 36 36 36  
Fax +45 74 36 35 36  
direktionen@sydbank.dk  
www.sydbank.com  
SWIFT SYBKDK22

Sydbank A/S  
CVR No DK 12626509, Aabenraa

Date  
28 February 2008

Dear Sirs

**Annual General Meeting of Sydbank A/S**

Today, Sydbank's AGM gathered at Folkehjem in Aabenraa and adopted the 2007 financial review and annual report, including the Board of Directors' proposal for the allocation of profit. A dividend of DKK 3 per share will be distributed.

At the AGM 2 new members were elected and 6 members were re-elected to the Shareholders' Committee, which now counts 60 members.

Yours faithfully



Mogens Asmund  
Group Executive Vice President