

OMX  
Copenhagen Stock Exchange  
Nikolaj Plads 6  
DK-1007 Copenhagen K

Date: 26th February 2008  
Our ref.: jpl

### **Stock Exchange Announcement no. 07/2008**

#### **Stock Exchanges Announcements 2007 from Skjern Bank A/S**

According to Danish Securities Act § 27 a, we hereby list our Stock Exchange Announcements given to OMX Copenhagen Stock Exchange in 2007:

01 - 2 <sup>nd</sup> January	New Internal Audit Manager
02 - 4 <sup>th</sup> January	Expected annual results 2006 and capital increase
03 - 8 <sup>th</sup> February	Notice to the ordinary annual meeting
04 - 22 <sup>nd</sup> February	Annual Accounts 2006
05 - 22 <sup>nd</sup> February	Annual Report 2006
06 - 26 <sup>th</sup> February	Yearly list of Stock Exchange Announcements
07 - 28 <sup>th</sup> February	Prospectus announcement
08 - 1 <sup>st</sup> March	Prospectus capital increase
09 - 6 <sup>th</sup> March	Minutes of annual meeting 5th March 2007
10 - 6 <sup>th</sup> March	Notice to extraordinary general meeting
11 - 12 <sup>th</sup> March	Insider's trading
12 - 13 <sup>th</sup> March	Insider's trading
13 - 14 <sup>th</sup> March	Insider's trading
14 - 19 <sup>th</sup> March	Insider's trading
15 - 26 <sup>th</sup> March	Minutes of extraordinary general meeting 26 <sup>th</sup> March 2007
16 - 28 <sup>th</sup> March	Result of share issue with pre-emption rights
17 - 19 <sup>th</sup> April	Quarterly Report after 1 <sup>st</sup> quarter of 2007
18 - 20 <sup>th</sup> April	Change in the Board of Directors
19 - 24 <sup>th</sup> April	New articles of association for Skjern Bank A/S
20 - 1 <sup>st</sup> June	Share Capital and voting rights in Skjern Bank A/S
21 - 11 <sup>th</sup> June	New Leasing Company
22 - 16 <sup>th</sup> August	Half-yearly report 2007
23 - 24 <sup>th</sup> August	Insider's trading
24 - 11 <sup>th</sup> October	1st to 3rd quarter 2007
25 - 30 <sup>th</sup> November	New subordinate loan capital
26 - 17 <sup>th</sup> December	Financial Calendar 2008 for Skjern Bank A/S

All announcements can be read on our website [www.skjernbank.dk](http://www.skjernbank.dk).

Please address questions - if any - to Per Munck, manager - phone +45 96 82 13 00

Yours Faithfully,  
**Skjern Bank A/S**

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