

To NASDAQ OMX Copenhagen A/S

17 July 2014

Totalkredit A/S – Extraordinary General Meeting

At Totalkredit's Extraordinary General Meeting held on Thursday 17 July 2014, the Articles of Association of the Company were amended as follows:

- Article 2 concerning the Company's registered office was cancelled; and
- Under Article 5.1, the Board of Directors was authorised to implement one or more increases in the Company's share capital totalling not more than DKK 2,000m by issuing new shares to be paid in cash until 1 April 2019.