

To NASDAQ OMX Copenhagen A/S

30 September 2014

Extraordinary General Meeting of Nykredit Bank A/S

At Nykredit Bank A/S's extraordinary general meeting held on Tuesday 30 September 2014, Anders Jensen was elected to the Company's Board of Directors as at 1 October 2014.

On the same day, Anders Jensen will join Nykredit Realkredit A/S as Group Managing Director.

Please address any enquiries concerning this stock exchange announcement to Birgitte Andersen, tel +45 44 55 14 72.