

**OMX Nordic Exchange Iceland and  
OMX Nordic Exchange Copenhagen**

Tórshavn 8 February 2008

**Management**Eik Banki P/F  
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**Stock Exchange Announcement 04/2008****Notice to convene election meetings for the Board of Representatives for Eik Banki P/F**

In accordance with Article 3 in the Election Rules for Eik Banki P/F, the election for the board of representatives will be held in the period 22 thru 29 February 2008. All company shareholders of full legal capacity, recorded in the Register of shareholders as of 1. January 2008, are entitled to vote and are eligible for the Board of Representatives. However, shareholders, holding a job or a position of trust with one or more of Eik Bankis competitors, must have written approval from the Board of Directors of Eik Banki in order to stand as candidates for election.

Shareholders who wish to vote by postal ballot should contact one of Eik Banki's branches no later than 3 March 2008.

Election meetings will be held in the representative districts in the period 10 thru 28 March 2008. For further details on election meetings, Articles of Association and Election Rules, see [www.eikbank.com](http://www.eikbank.com).

On behalf of the Board of Directors

Yours sincerely

Frithleif Olsen, Chairman

**For further information contact:**

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**Further information on Eik Banki P/F:** [www.eikbank.com](http://www.eikbank.com)