

Til  
NASDAQ OMX Copenhagen A/S

Direktionen  
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28. januar 2015

## **Company Announcement number 12/2015 – 28 January 2015**

### **Annual general meeting of Realkredit Danmark A/S**

The annual general meeting of Realkredit Danmark A/S will be held on Thursday, 5 March 2015 at 9 am at Strødamvej 46, 2., DK-2100 København Ø, with the following agenda:

1. Submission of the annual report for adoption.
2. Proposal for discharge of the Board of Directors and the Executive Board of their liabilities.
3. Proposal for allocation of profits or cover of losses according to the adopted Annual Report.
4. Proposal for the general meeting to empower the Board of Directors to distribute extraordinary dividend.
5. Election of members for the Board of Directors.
6. Appointment of state-authorized public accountants.
7. Any other proposals or issues brought forward by the Board of Directors or shareholders.

The Executive Board

For further information, please contact Henrik Blavnsfeldt, Senior Vice President, on +45 45 13 20 76.