

To Nasdaq Copenhagen

20 February 2015

### **Convening of Extraordinary General Meeting of Totalkredit A/S**

Totalkredit A/S will hold an Extraordinary General Meeting on Friday 27 February 2015 at 10:00 at Kalvebod Brygge 1-3, DK-1780 Copenhagen V.

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Agenda:

1. Proposal by the Board of Directors to amend the Company's Articles of Association:

It is proposed that Articles 12.1 and 13.1 be amended to the effect that the Executive Board of the Company may consist of one managing director.

The agenda of the General Meeting will be available for inspection by the shareholders at the Company's address prior to the General Meeting.

According to the Articles of Association and the rules laid down in the Danish Companies Act, admittance to the General Meeting is subject to collection of an admission card at least three days prior to the General Meeting. Admission cards may be obtained by contacting the Company at tel +45 44 55 54 00.

It should be noted that Nykredit Realkredit A/S owns all the shares of the Company.

Totalkredit A/S  
Board of Directors

**Contact:**

*Questions may be addressed to Kasper Skaanning, Communications Consultant, tel +45 44 55 14 73.*