

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

Tórshavn 11 January 2008

**Management**Eik Banki P/F  
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**Stock Exchange Announcement 01/2008****Notice to convene Extraordinary General Meeting**

Notice is hereby given that an Extraordinary General Meeting will be held on Friday 25 Januar 2008 at 5.00 p.m. Faroese time, at the Eik Banki Headquarters Yviri við Strond 2, Tórshavn, Faroe Islands with the following agenda.

1. Proposal to changes in the Articles of Association and the Election Rules
2. Any other business

The most important issues regarding the changes to the Articles of Association are the following:

1. Change to Article 3.2 regarding capital increases
2. Change to Article 5.1 regarding representative districts
3. Change to Article 6.1 regarding the board of representatives
4. Change to Article 6.4 regarding representative districts
5. Change to Article 6.5 regarding limitation in voting rights
6. Change to Article 14.5 regarding limitation in voting rights

The full wording of the amended Articles of Associations in Faroese, English and Danish is enclosed as Annex A, B and C.

The changes to the Election Rules are the following:

1. Change to Article 1.1 regarding representative districts
2. Change to Article 1.2 regarding representative districts
3. Change to Article 5.1 regarding limitation in voting rights

The full wording of the amended Election Rules in Faroese, English and Danish is enclosed as Annex D, E and F.

Admission cards can be obtained up to and including Monday 21 January 2008 at request either by sending an e-mail to [stj.skr@eik.fo](mailto:stj.skr@eik.fo) or by telephone +298 348571 or +298 348386.

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)