

**To Nasdaq OMX Copenhagen**  
**11 March 2015**  
**Company Announcement No 05/2015**

**Announcement of the granting of Power of Attorney to the Board of Directors**

Pursuant to announcement no 668 of 25 June 2012 regarding Major Shareholders, The BANK of Greenland hereby announces, that the Board of Directors have received unqualified Powers of Attorney for use on The BANK of Greenland's ordinary general meeting, representing 31,17 percent of the company's share capital, or 561,217 shares.

25 March 2015 upon termination of the ordinary general meeting, the right of the Board of Director's to vote in accordance with the Powers of Attorney granted shall cease.

For further information, please contact:

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