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To Nasdaq OMX Copenhagen

17 March 2015

Company Announcement No 06/2015

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Election of Employee Representatives to the Board of Directors at The BANK of Greenland

As a result of the election on 17 March 2015, the following employees will be representing the employees in the Board of Directors for the next four years:

- Yvonne Kyed
- Allan Damsgaard
- Arne G. Petersen

The newly elected Employee Representatives will start to function after the general meeting in The BANK of Greenland on 25 March 2015.

Best Regards

The Bank of Greenland

Martin Kviesgaard
Managing Director

Questions to the above, please contact Managing Director Martin Kviesgaard, tel.: +299 34 78 02