

# **Alm. Brand Bank A/S**

## **Notice and agenda of the annual general meeting**

Pursuant to article 7 of the articles of association, notice is hereby given that the annual general meeting in Alm. Brand Bank A/S will be held on Thursday, 16 April 2015 at 9:00 a.m. at Alm. Brand Huset, Midtermolen 7, 2100 Copenhagen Ø, Denmark.

Pursuant to article 8 of the articles of association, the agenda comprises the following business:

- 1. Presentation of the annual report for adoption and discharge of the Board of Directors and the Management Board from liability**
- 2. Resolution on the distribution of profit or the treatment of loss according to the adopted annual report**
- 3. Election of members to the Board of Directors, see Article 11**

Board member Arne Nielsen does not stand for re-election and will thus resign from the Board of Directors. The Board of Directors recommends that all other Board members elected by the shareholders be re-elected and proposes that the shareholders elect Anette Eberhard, Director, as a new member of the Board of Directors.

- 4. Appointment of an auditor**

The Board of Directors proposes that Deloitte, Statsautoriseret Revisionspartnerselskab is re-appointed.

- 5. Proposal from the Board of Directors on approval of remuneration policy for the Alm. Brand Group**
- 6. Any other business**

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All proposed resolutions included in the agenda may be adopted by a simple majority of votes.

1) The agenda and the complete proposals, 2) the Annual Report 2014, 3) a memorandum concerning the remuneration policy and 4) the remuneration policy of the Alm. Brand Group will be available for inspection by the shareholders at the company's offices at Midtermolen 7, 2100 Copenhagen Ø, Denmark, as from today.

Copenhagen, 26 March 2015

**THE BOARD OF DIRECTORS**