

OMX Nordic Exchange Copenhagen

Stock Exchange Announcement no. 1/2008

Head Office
Vestre Stationsvej 7
Postboks 189
DK-5100 Odense C

Tel. +45 65 20 40 60
Fax +45 65 91 01 10

fioniabank@fioniabank.dk
www.fioniabank.dk

2 January 2008

Financial calendar 2008

Information can hereby be provided about the following dates:

- | | |
|---|--------------------------|
| 1. Publication of the annual report for 2007 | Tuesday 26 February 2008 |
| 2. Ordinary General Meeting | Tuesday 11 March 2008 |
| 3. Publication of quarterly report 1 st quarter 2008 | Tuesday 29 April 2008 |
| 4. Publication of interim accounts for 1 st half of 2008 | Tuesday 5 August 2008 |
| 5. Publication of quarterly report 3 rd quarter 2008 | Tuesday 28 October 2008 |

Yours faithfully,

Fionia Bank A/S