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27 April 2015

## **Implementation of capital reduction**

As advised in our stock exchange announcement of 25 February 2015 “Notification regarding minutes of the Annual General Meeting on 25 February 2015”, it was decided at the Bank’s annual general meeting on 25 February 2015 to reduce the bank’s share capital by nom. DKK 550,000 by cancellation of 110,000 own shares.

The deadline of the statutory notice to the bank’s creditors has expired with no claims being reported, and final registration of the capital reduction was made by the Danish Business Authority.

Following the capital reduction, Ringkjøbing Landbobank A/S’ nominal share capital is DKK 23,350,000.

Kind regards

**Ringkjøbing Landbobank**

John Fisker