

**OMX the Nordic Exchange Iceland and
OMX the Nordic Exchange Copenhagen**

Tórshavn 29 October 2007

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Stock Exchange Announcement 23/2007**Articles of Association and Election Rules for Eik Banki P/F**

Please find enclosed Articles of Association and Election Rules for Eik Banki P/F as ammended at Extraordinary General Meeting 26 October 2007.

Original in Faroese with translations in English and Danish.

On behalf of the Board of Directors

Yours sincerely

Frithleif Olsen, Chairman

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Further information on Eik Banki P/F:

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