

**OMX Copenhagen Stock Exchange**  
Nikolaj Plads 6  
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Tórshavn 12 October 2007

**Management**

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**Stock Exchange Announcement 21/2007**

**Notice to convene Extraordinary General Meeting**

As stated in the Prospectus of June 2007 the company is to summon an Extraordinary General Meeting no later than the end of October 2007 with the intent to change the stipulations in the Articles of Association regarding the ownership limitations to the effect that either the guidelines for administration of dispensation be explicitly stated in the Articles of Association or that the ownership limitation be 10% without the dispensation possibility. The Board propose to remove the dispensation.

Notice is hereby given that the Extraordinary General Meeting will be held on Friday 26 October at 6.30 p.m. Faroese time, at Hotel Føroyar, Tórshavn, Faroe Islands with the following agenda.

1. Proposal to changes in the Articles of Association
2. Any other business

The most important issues regarding the changes to the Articles of Association are the following:

1. Change in Article 2.1 which gives the board the authority to split the share.
2. Changes to Article 3.1 which until 1 October 2012 gives the board a new authority to increase the share capital by a total of DKK 200,000,000.
3. Remove the Board's dispensation possibility in present Article 5.1 so the ownership is limited to 10 % without the dispensation possibility. Hereafter present Article 5 becomes Article 4.
4. Minor corrections and adjustments to the Article of Association.

The full wording of the new Articles of Associations (in Faroese) is enclosed as Annex A.

Admission cards can be obtained up to and including Monday 22 October 2007 at request either by sending an e-mail to [stj.skr@eik.fo](mailto:stj.skr@eik.fo) or by telephone +298 348571 or +298 348386.

On behalf of the Board of Directors

Yours sincerely

Frithleif Olsen, Chairman

**For further information contact:**

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**Further information on Eik Banki P/F:**

[www.eikbank.com](http://www.eikbank.com)