

Nasdaq Copenhagen
London Stock Exchange
Other partners

26 April 2016

Implementation of capital reduction

As advised in the stock exchange announcement of 25 February 2016 “Notification regarding minutes of the Annual General Meeting on 24 February 2016”, it was decided at the bank’s annual general meeting on 24 February 2016 to reduce the bank’s share capital by nom. DKK 500,000 by cancellation of 100,000 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 has been made with the Danish Business Authority. The share capital of the bank will be reduced at Nasdaq Copenhagen as per 27 April 2016 due to the capital reduction.

Following the capital reduction, Ringkjøbing Landbobank A/S’ nominal share capital is DKK 22,850,000.

Kind regards

Ringkjøbing Landbobank

John Fisker Jørn Nielsen