

Company announcement

Company announcement No. 17/2016

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### **Information about changes in the number of voting rights and the share capital**

On 17 March 2016, the Annual General Meeting of Danske Bank A/S adopted the proposal to reduce the Bank's share capital by DKK 249,071,650 nominally by cancelling 24,907,165 shares from Danske Bank's holding of own shares. As stated in company announcement No. 15 of 25 April 2016, the reduction of the share capital was carried out and registered on 25 April 2016.

With reference to section 10 of Danish Executive Order No. 1258 of 9 November 2015 on disclosure requirements for issuers, we hereby announce that, as at today's date, Danske Bank A/S's total share capital amounts to DKK 9,837,128,350 nominally, corresponding to 983,712,835 shares of DKK 10 each and 983,712,835 voting rights.

Danske Bank

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