

To Nasdaq Copenhagen

22 August 2016

Convening of Extraordinary General Meeting of Totalkredit A/S

Totalkredit A/S will hold an extraordinary general meeting on Thursday 1 September 2016 at 10:00 at Kalvebod Brygge 1-3, DK-1780 Copenhagen V.

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Agenda:

1. Proposal to elect David Hellemann, Group Managing Director, to the Board of Directors of the Company.

The agenda of the Company's general meeting will be available for inspection by the shareholders at the Company's address prior to the general meeting.

According to the Articles of Association and the rules laid down in the Danish Companies Act, admittance to the general meeting is subject to collection of an admission card at least three days prior to the general meeting.

It should be noted that Nykredit Realkredit A/S owns all the shares of the Company.

Totalkredit A/S
Board of Directors

Contact:

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