

Date 13 September 2016

Nasdaq Copenhagen London Stock Exchange Danish Financial Supervisory Authority Other stakeholders

Duty of disclosure: Transactions in shares in Ringkjøbing Landbobank A/S

Ringkjøbing Landbobank A/S hereby reports on transactions in Ringkjøbing Landbobank A/S shares carried out by persons who have a duty of disclosure, in compliance with Article 19 of the Market Abuse Regulation.

For further details, please be referred to the attached template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

Kind regards,

Ringkjøbing Landbobank

John Fisker Jørn Nielsen

Enc.:

Transaction template