

To

NASDAQ OMX Copenhagen

Executive Board
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06 March 2017

Company Announcement No 19/2017 - 6 March 2017

Summary of the annual general meeting of Realkredit Danmark A/S held today

Today, at 09.00am, Realkredit Danmark A/S held its annual general meeting at Lersø Parkalle 100, DK-2100 København Ø.

Item 1 Submission of the annual report for adoption

Annual Report 2016 was adopted.

Item 2 Proposal for discharge of the Board of Directors and the Executive Board of their liabilities

A resolution to discharge the Board of Directors and the Executive Board from their obligations was adopted.

Item 3 Proposal for allocation of profits or for the cover of losses according to the adopted annual report

The general meeting approved the proposal to pay a dividend for the year of DKK 3.800 million to the shareholder.

Item 4 Proposal for changes in the Company Statutes § 25 – rules of Signature

The general meeting approved the proposal.

Item 5 Proposal that the general meeting empower the Board of Directors to distribute extraordinary dividend

The general meeting approved the proposal to empower the Board of Directors to distribute extraordinary dividend.

Item 6 Election of members to the Board of Directors

The general meeting re-elected

Lars Mørch, Member of the Executive Board of Danske Bank
Kim Andersen, Director
Henriette Fenger Ellekrog, Head of Human Relations Danske Bank
Jacob Aarup-Andersen, Member of the Executive Board of Danske Bank

The general meeting elected

Jesper Nielsen, Member of the Executive Board of Danske Bank

The board also has three members elected by the employees:

Sonia Khan, Senior Economist

Lisbeth Sahlertz Nielsen, Relationship Manager

Majken Hammer Sløk, Chiefconsultant, cand. polyt.,

Item 7 Appointment of state-authorised public accountants

The audit firm Deloitte Statsautoriseret Revisionspartnerselskab was appointed for a one-year term as the auditor of Realkredit Danmark.

Item 8 Any other proposals or issues brought forward by the Board of Directors or shareholders

None.

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Meeting of the Board of Directors of Realkredit Danmark A/S

At the meeting of the Board of Directors of Realkredit Danmark A/S held immediately after the general meeting Lars Mørch was appointed Chairman and Jesper Nielsen was appointed Vice Chairman.

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The Executive Board

Please contact Jacob Elverum, General Counsel, on +45 45 13 20 11 if you have any questions.