



To Nasdaq Copenhagen

15 March 2017

Totalkredit A/S – Annual General Meeting 2017

At Totalkredit's Annual General Meeting held on Wednesday 15 March 2017

- the Annual Report 2016 and proposal for the distribution of net profit were adopted.
- The Board of Directors' proposal for a remuneration policy was presented and adopted unanimously by the General Meeting.
- Michael Rasmussen, Søren Holm, David Hellemann, Anders Jensen, Kim Rønnow Duus, Claus E. Petersen, Karen Frøsig, Gert Jonassen and Petter Blondeau Rasmussen were re-elected for the Board of Directors. The company staff have decided in a vote just held that staff representation on the company's Board of Directors will cease. The present staff representatives thus resigned in connection with the Annual General Meeting
- Deloitte Statsautoriseret Revisionspartnerselskab was reappointed as company auditors.

At its first meeting to be held, the Board of Directors is expected to elect Michael Rasmussen, Group Chief Executive, as Chairman, and Claus E. Petersen as Deputy Chairman.

Copenhagen, 15 March 2017

Totalkredit A/S
Board of Directors

Contact:

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