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Stock Exchange Announcement No 11/2007

**Group Executive Management**

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1 June 2007

Dear Sirs

**Sydbank's share capital and voting rights**

This announcement is issued to meet the disclosure requirements of the executive order no. 226 of 15 March 2007 on issuers' duty to disclose information (Section 17 (2)) issued by the Danish Financial Supervisory Authority.

As at 1 June 2007 the share capital of Sydbank A/S represents DKK 700,000,000 divided into shares in denominations of DKK 10 (see Article 2 (1) of the Bank's Articles of Associations).

Each share of DKK 10 carries one vote at the General Meeting. However, no shareholder may on his own behalf cast more than 5,000 votes and no proxy may on behalf of others cast more than 5,000 votes. (see Article 11 (1) of the Bank's Articles of Associations).

Yours faithfully



Mogens Asmund  
Group Executive Vice President