



Copenhagen Stock Exchange
Nikolaj Plads 6
1067 Copenhagen K

Head Office
Jernbanegade 9. DK-4700 Næstved
Phone +45 55 78 01 11. Fax +45 55 78 01 22
www.maxbank.dk . post@maxbank.dk

1st June 2007

Voting Rights and Share Capital at Max Bank A/S

In accordance with § 17, sect. 2 of Executive Order no. 226 of 15th March 2007 on The Issuers Obligations of Disclosure, it is hereby announced that at the total number of voting rights at Max Bank A/S comprises 2,070,000, and that the share capital at Max Bank A/S amounts to 41,400,000 DKK.

Yours sincerely
Max Bank A/S

Søren Juel
Tel.: +45 55 78 01 43