

DRAFT DECISIONS of the Extraordinary Meeting of Shareholders of AS DnB NORD Banka of 28 September 2009

Amendments to the Articles of Association of AS DnB NORD Banka

The meeting of shareholders of AS DnB NORD Banka resolves to amend Article 5.1 of the Articles of Association of AS DnB NORD Banka to read as follows: "5.1. The Supervisory Council shall consist of six Supervisory Council members."

Election of the Supervisory Council of AS DnB NORD Banka

1. The meeting of shareholders of AS DnB NORD Banka resolves to recall the existing Supervisory Council of AS DnB NORD Banka.
2. The meeting of shareholders of AS DnB NORD Banka resolves to elect new Supervisory Council of AS DnB NORD Banka in the following composition:
 - 1) Thomas Bürkle;
 - 2) Torstein Hagen;
 - 3) Christoph Dleng;
 - 4) Michael Kiesewetter;
 - 5) Jarle Mortensen;
 - 6) Tony Samuelsen.

Delisting of the shares of AS DnB NORD Banka from regulated market

The meeting of shareholders of AS DnB NORD Banka resolves to delist the shares of AS DnB NORD Banka from the Baltic Secondary List of joint stock company "NASDAQ OMX Riga".