

**Nasdaq OMX Nordic Exchange Iceland and
Nasdaq OMX Nordic Exchange Copenhagen**

Tórshavn 25 November 2010

Management

Eik Banki P/F
Yviri við Strond 2
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Swift: EIKB FO TF

Stock Exchange Announcement 30/2010**Notice to convene Extraordinary General Meeting**

Notice is hereby given that an Extraordinary General Meeting will be held on Thursday 9 December 2010 at 6.00 p.m. Faroese time, at the Company Headquarters, Yviri við Strond 2, Tórshavn, Faroe Islands, with the following agenda:

Agenda**1. Change to the Company Articles of Association**

1.1 Change of the Company name

The Board of Directors propose that the Company name be changed from Eik Banki P/F to EB af 30. september 2010 P/F, and furthermore, that all secondary names be erased from Article 1.1 in the Articles of Association

1.2 Change to the object of the Company

The Board of Director propose that the object clause be changed and that the amended wording will be:

"The object of the Company is to terminate the Company activities that are withstanding after the sale of the Company financial activities in accordance with the conditional transfer agreement between the Company and the Danish Financial Stability Company A/S.

The amendments of the Articles of Association are required due to the finalisation of the conditional transfer agreement that Eik Banki entered into with the Financial Stability Company A/S on 30 September 2010 in accordance with the Financial Stability Act. As a consequence of this agreement, the Company has transferred its activities (except share capital and other subordinated capital) to a subsidiary of Financial Stability Company A/S.

2. Authorisation for the Board of Directors

The Board of Directors propose that the Board be authorised with power of delegation to report the resolutions to the authorities and furthermore, to make changes that may be required by the Faroese Company Registration Authority, VP Securities A/S, Nasdaq OMX Copenhagen A/S or other authorities as a condition for registration or approval.

Adoption Requirements

Adoption of the motions under item 1 on the Agenda requires at least 2/3 of the votes cast as well as by 2/3 of the voting shares represented at the General Meeting in accordance with Section 78(1) in the Companies Act and Article 14(1) in the Articles of Association.

For the motion under item 2 on the Agenda to be adopted a simple majority is required, See Section 77 in the Companies Act and Article 14(7) in the Articles of Association.

Agenda and Complete Motions

The agenda, the conditional agreement and complete motions will be available for inspection by shareholders at the Company's Headquarters Yviri við Strond 2 in Tórshavn no later than 8 days prior to the meeting, in accordance with Section 73(7) in the Companies Act.

Custodian Bank

Eik Banki P/F is the issuer of the Company's own shares. Therefore, shareholders may execute their financial rights by either contacting Eik Banki P/F or their own custodian bank.

Sharecapital and Voting Rights

The Company's share capital amounts to DKK 812.927.400 divided into 8.129.274 shares in the denomination of DKK 100,00. The Representatives exercise the shareholders voting rights at the Company's General Meetings. Shareholders have the right to attend the General Meeting by showing the admission card. They have the right to speak but not to vote.

Admission Cards

Admission cards can be obtained up to and including Friday 3 December 2010 at 4 pm (local time) at request either by sending an e-mail to office@eik.fo or by telephone +298 348571 or +298 348565.

On behalf of the Board of Directors

Yours sincerely

Odd Bjellvåg, Chairman

For further information contact:

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Further information on Eik Banki P/F: www.eikbank.com