

## Company Announcement

### **Financial Calendar 2011.**

The Board of Directors of Amagerbanken has scheduled the following dates for the release of financial reports and holding of ordinary general meeting in 2011:

Financial announcement for 2010	23.02.2011
Ordinary General Meeting	28.03.2011
1 <sup>st</sup> quarter Report 2011	04.05.2011
Interim Report 2011	17.08.2011
Report of the first nine months of 2011	11.11.2011

### **Re: Ordinary General Meeting held on 28.03.2011:**

Proposals from shareholders to be presented for transaction at the Ordinary General Meeting held on 28.03.2011 should be presented to the board of directors or the board of managers not later than 14.02.2011, cfr. The Articles of Association.

Yours faithfully,

A M A G E R B A N K E N



Niels Heering  
Chairman

Steen Hove  
Managing Director & CEO

Inquiries can be made to the Chairman Niels Heering on mobile 40177531 or CEO Steen Hove on Mobile 2630 6995