

Jens Løgstrup
Chairman of the Board

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Selskabet af 1. september 2008

Roskilde 15 December 2008

Financial Calendar 2009

So far, the Board of Directors has planned the following activities for Selskabet af 1. september A/S in 2009:

Annual report 2008	26 February 2009
Ordinary General Meeting	30 March 2009
Q 1 report 2009	28 May 2009
Half year report 2009	27 August 2009
Q 3 report 2009	26 November 2009

For further information, please contact:

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Selskabet af 1. september 2008 A/S (formerly Roskilde Bank A/S)