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To NASDAQ OMX Copenhagen

Stock exchange announcement
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Announcement of the granting of proxies to the chairman of the Board of Directors of Aktieselskabet Ringkjøbing Bank

Pursuant to section 29 of the Danish Securities Trading Act, Aktieselskabet Ringkjøbing Bank hereby announces that the chairman of the Board of Directors, Poul Hjulmand, has been granted 1,526 unqualified proxies and therefore represents a total nominal share capital of DKK 11,591,300 corresponding to 37.15% of the company's total share capital and to 78.49% of the voting rights at the extraordinary general meeting which will be held on 2 December 2008 including his own shares.

Following the extraordinary general meeting which will be held on 2 December 2008 the right of the chairman of the Board of Director's to vote in accordance with the proxies granted shall cease, after which the chairman of the Board of Directors shall possess 0.02% of the voting rights in Aktieselskabet Ringkjøbing Bank.

Aktieselskabet Ringkjøbing Bank

Preben Knudsgaard
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