

**FIH Erhvervsbank A/S: Peter Nyegaard new Chairman of FIH Erhvervsbank A/S**

The Board of Directors of FIH Erhvervsbank A/S will decide that Peter Nyegaard succeeds the current Chairman of the Board of Directors, Christian Dyvig, provided that Peter Nyegaard is elected as member of the Board of Directors at the ordinary general meeting on March 5, 2015.

Christian Dyvig has wished to step down as Chairman to focus on his investment- and advisory activities in C.P. Dyvig & Co., but he continues as member of the Board of Directors in FIH Erhvervsbank A/S.

Peter Nyegaard (51) has held a series of management positions in Nordea Bank AB, latest as COO for Wholesale Banking.

When Peter Nyegaard is elected as member of the Board of Directors Henrik Gade Jepsen and Fredrik Martinsson will be resigning. Thereafter, subject to approval at the ordinary general meeting, the Board of Directors will comprise the following members elected at the general meeting: Peter Nyegaard (Chairman), Henrik Heideby (Deputy Chairman), Christian Dyvig, and Daniel Eriksson.

Christian Dyvig, Chairman, says: *"I would like to thank both Henrik and Fredrik for their significant and successful contribution to FIH Erhvervsbank over the last couple of years. At the same time I am delighted that FIH Erhvervsbank in Peter Nyegaard will get a very competent and experienced banker as Chairman."*

For any questions please contact Chairman Christian Dyvig on telephone + 45 51 58 89 99.

Christian Dyvig  
Chairman