
A n n o u n c e m e n t

OMX Nordic Exchange Copenhagen A/S
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Jens Løgstrup
Chairman of the Board

Roskilde, 06 October 2008

Development of extraordinary general meeting

In pursuance of notice of 12 September 2008, an extraordinary general meeting of shareholders of Roskilde Bank A/S was held today. The extraordinary general meeting was called in extension of the Bank's extraordinary general meeting held the 1st September 2008.

The proposal to change the name of the Bank to Selskabet af 1. september 2008 A/S and thereby clause 1 paragraph 1 of the Articles of Association and to cancel clause 1 paragraph 3 of the Articles of Association, that could not be finally adopted at the extraordinary general meeting on 1 September, 2008, as less than half of the Bank's share capital was represented, was finally adopted.

The Board of Directors placed their positions at disposal and the extraordinary general meeting elected Jens Løgstrup, Jørgen Jensen, Erling Brønnum, Ole Nielsen and Ole Scheel Krüger as members of the Bank's Board of Directors. The Board of Directors has constituted itself with Jens Løgstrup as Chairman and Jørgen Jensen as deputy Chairman.

Jens Løgstrup
Chairman of the Board