

To Nasdaq Copenhagen

14 March 2018

Proposal for election of member of Board of Directors

On 7 March 2018, Nykredit Realkredit A/S issued a stock exchange announcement convening the Company's annual general meeting to be held on 22 March 2018.

It appeared from agenda item 6 of the announcement that PFA was expected, on behalf of the consortium of new shareholders of Nykredit A/S, to recommend a candidate for the Board of Directors of Nykredit Realkredit A/S in accordance with the Shareholders' Agreement concluded with Forenet Kredit.

At the request of PFA, the Board of Directors therefore proposes that Hans-Ole Jochumsen be elected for the Board of Directors of Nykredit Realkredit A/S. Hans-Ole Jochumsen has a Master's Degree in Economics from the University of Copenhagen and has had a long executive career in BRFKredit, BG Bank, the Copenhagen Stock Exchange and later the Nasdaq Group. Hans-Ole Jochumsen is currently serving on the Board of Directors of Nasdaq Nordic Oy.

The complete proposal for election of members of the Board of Directors of Nykredit Realkredit A/S is thus for the re-election of Steffen Kragh, Merete Eldrup, Nina Smith, Helge Leiro Baastad, Michael Demnitz, Per W. Hallgren and Vibeke Krag and the election of Hans-Ole Jochumsen as a new member.

A corresponding proposal for the election of Hans-Ole Jochumsen as a new member of the Board of Directors of Nykredit A/S will be presented at its annual general meeting on 22 March 2018.

Copenhagen, 14 March 2018

Nykredit Realkredit A/S
Board of Directors

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