

To Nasdaq Copenhagen

9 March 2023

## **Convening of annual general meeting of Nykredit Bank A/S**

Nykredit Bank A/S will hold its annual general meeting on Thursday, 23 March 2023 at 11:00 at the Company's offices at Kalvebod Brygge 1-3, DK-1560 Copenhagen V.

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### Agenda:

1. The Directors' report on the Company's activities in the past year.
2. Presentation of the Annual Report 2022 for approval and resolution on the discharge of the Executive Board and the Board of Directors.
3. Proposal for the appropriation of profit according to the approved Annual Report.
4. Remuneration matters, including the Remuneration Policy for approval.
5. Election of members of the Board of Directors.
6. Appointment of auditors.
7. Any other business.

The agenda of the Company's general meeting, its updated Remuneration Policy as well as its Annual Report will be available for inspection by the shareholders at the Company's address prior to the general meeting.

Item 5 on the agenda proposes re-election of Michael Rasmussen, Anders Jensen, Tonny Thierry Andersen and David Hellemann for the Board of Directors.

As item 6 on the agenda the Board of Directors proposes re-appointment of EY Godkendt Revisionspartnerselskab as auditors of the Company as recommended by the Board Audit Committee.

Admittance to the general meeting is subject to collection of an admission card at least three days prior to the general meeting.

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It should be noted that Nykredit Realkredit A/S owns all the shares of the Company.

*Copenhagen, 9 March 2023*

Nykredit Bank A/S  
Board of Directors

**Contact:**

*Questions may be addressed to Press Relations, tel +45 27 58 95 88.*