

To Nasdaq Copenhagen

2 June 2025

## **Convening of extraordinary general meeting of Nykredit Realkredit A/S**

Nykredit Realkredit A/S will hold its extraordinary general meeting on Tuesday 24 June 2025 at 15:30 at the Company's offices at Sundkrogsgade 25, DK-2150 Nordhavn.

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Agenda:

1. Election of member of the Board of Directors.
2. Any other business.

The agenda of the Company's general meeting and the complete proposals have been submitted to Nykredit A/S, which owns all the shares of the Company.

Item 1 on the agenda proposes election of Lasse Nyby to the Board of Directors. Information about Lasse Nyby's education, professional experience, independence and other directorships and executive positions is provided in *Appendix 1*.

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

*Copenhagen, 2 June 2025*

Nykredit Realkredit A/S  
Board of Directors

### **Contact:**

*Questions may be addressed to Press Relations, tel +45 31 21 06 39.*

## Lasse Nyby

Year of birth: 1960

Non-independent

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### Professional experience

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2000-	Chief Executive Officer, Spar Nord Bank A/S
1995	Joined the Executive Board of Spar Nord Bank A/S
1986 - 1995	Various positions at Spar Nord Bank A/S

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### Education

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Financial services background

B. Com. (Management Accounting)

Executive education from Insead

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### Directorships and other positions (current)

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Aktieselskabet Skelagervej 15 (Chair)

AP Pension Livsforsikringsaktieselskab (Deputy Chair)

Foreningen AP Pension f.m.b.a. (Deputy Chair)

Nykredit A/S (Board Member)

Landsdækkende Banker (Board Member)

Finance Denmark (Board Member)

FR I af 16. september 2015 A/S (Board Member)

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### Directorships and other positions (previous)

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PRAS A/S (Deputy Chair)

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