

To Nasdaq Copenhagen

14 August 2025

Notice of Extraordinary General Meeting of Nykredit Realkredit A/S

Nykredit Realkredit A/S will hold an Extraordinary General Meeting on Friday 5 September 2025 at 12:00 at the Company's offices at Sundkrogsgade 25, DK-2150 Nordhavn.

-o0o-

Agenda:

1. Remuneration Policy for approval.

The agenda of the Company's General Meeting and the updated Remuneration Policy have been submitted to Nykredit A/S, which holds all the shares in the Company.

Item 1 on the agenda proposes approval of the updated Remuneration Policy for the Nykredit Group. The Remuneration Policy has been updated following the acquisition of Spar Nord Bank A/S.

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

Copenhagen, 14 August 2025

Nykredit Realkredit A/S
Board of Directors

Contact

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