

To Nasdaq Copenhagen

11 March 2026

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

Nykredit Realkredit A/S will hold its annual general meeting on Thursday, 26 March 2026 at 12:00 at the Company's offices at Sundkrogsgade 25, DK-2150 Nordhavn.

-o0o-

Agenda:

1. The Board of Directors' report on the Company's activities in the past financial year.
2. Presentation of the Annual Report 2025 for approval and resolution on the discharge of the Board of Directors and the Executive Board.
3. Proposal for the appropriation of profit according to the approved Annual Report.
4. Remuneration matters, including the Remuneration Policy and remuneration report for approval.
5. Election of members of the Board of Directors.
6. Appointment of statutory auditors and sustainability auditors.
7. Any other business.

The agenda of the Company's general meeting and the complete proposals, the updated remuneration policy, the remuneration report, as well as the Company's Annual Report have been submitted to Nykredit A/S, which holds all the shares of the Company.

Item 5 on the agenda proposes election of Thomas Holluf Nielsen and Peter Giørtz-Carlsen and re-election of Merete Eldrup, Preben Sunke, Lasse Nyby, Per W. Hallgren, Jørgen Høholt, Torsten Hagen Jørgensen and Vibeke Krag to the Board of Directors.

The CV of Thomas Holluf Nielsen is attached as *Appendix 1*, and the CV of Peter Giørtz-Carlsen is attached as *Appendix 2*.

Re-election of Preben Sunke and election of Thomas Holluf Nielsen are subject to their election for the Board of Directors of Forenet Kredit at the meeting of Forenet Kredit's Committee of Representatives held on the same date.

As item 6 on the agenda the Board of Directors proposes re-appointment of EY Godkendt Revisionspartnerselskab as statutory auditors of the Company and re-appointment of EY Godkendt Revisionspartnerselskab as sustainability auditors of the Company.

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

*Copenhagen, 11 March 2026*

Nykredit Realkredit A/S  
Board of Directors

**Contact:**

*Questions may be addressed at tel +45 21 82 01 65.*

# Thomas Holluf Nielsen

---

## Professional experience

---

2012-	Managing Director, Domea.dk
2008-2012	Customer Director, Domea.dk
2007-2008	Customer Manager, Domea.dk
2005-2007	Development Manager, Domea.dk
2004-2005	Deputy Director, Danmarks Boligselskab

---

## Education

---

2002	Graduate Diploma in Business Administration (IT and Management Accounting), Copenhagen Business School
2000	Graduate Certificate in Business Administration, Copenhagen Business School
1989	Higher Commercial Examination, Svendborg Handelsskole

---

## Directorships and other positions (current)

---

Forenet Kredit f.m.b.a. (Board Member)

---

## Directorships and other positions (previous)

---

Energi og Miljø A.M.B.A. (Chair)

---

Selskabet af 17. oktober 2013 A/S (Board Member)

---

# Peter Giørtz-Carlsen

---

## Professional experience

---

2025-	Chief Executive Officer, DLG Group
2019-2025	Deputy Commander and Member of Executive Board, Arla Foods amba
2016-2025	Chief Commercial Officer, Arla Foods amba
2014-2016	Executive VP, Arla UK, Arla Foods amba
2011-2014	Executive VP, Arla Denmark, Arla Foods amba
2010-2011	Deputy Chief Executive Officer, China, Bestseller Fasihion Group
2008-2010	Chief Executive Officer, Cocio Chocolate Milk, Arla Foods amba
2003-2008	Vice President, Corporate Strategy, Arla Foods amba

---

## Education

---

MSc. Economics, Aarhus University

---

---

## Directorships and other positions (current)

---

Toms Group A/S (Vice Chair)

---

---

## Directorships and other positions (previous)

---

The European Dairy Association (Vice Chair)

---