

Company announcement no 1 2023

Danske Bank A/S
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17 February 2023

Annual general meeting of Danske Bank A/S

Danske Bank A/S will hold its annual general meeting on Thursday 16 March 2023 at 3.00pm (CET).

The annual general meeting will be held as a partly electronic general meeting with the possibility of attending in person or electronically.

Please find attached the agenda and complete proposals.

Danske Bank

Board of Directors

Contact: Stefan Singh Kailay, Head of Media Relations, tel. +45 45 14 14 00