

Company announcement no. 1 2021

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19 February 2021

### **Annual general meeting of Danske Bank A/S**

Danske Bank A/S will hold its annual general meeting on Tuesday 16 March 2021 at 3.00pm.

Subject to the Danish government's COVID-19 restrictions and to protect everyone's safety, the annual general meeting will be held as a completely electronic general meeting.

Physical attendance is not possible, however, shareholders can attend via an annual general meeting portal, where shareholders can livestream, vote and submit questions in writing via a chat function during the general meeting.

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