

To Nasdaq Copenhagen

LR Realkredit A/S – Annual General Meeting 2020

At LR Realkredit A/S's Annual General Meeting held on Monday 23 March 2020:

- the Annual Report 2019 and the proposal for distribution of net profit were adopted.
- the Board of Directors' proposals for remuneration policy and Management remuneration were adopted.
- Søren Kviesgaard, Dan Sørensen, Kenneth Hedegaard and Palle Nordahl were re-elected for the Board of Directors.
- Deloitte Statsautoriseret Revisionspartnerselskab was reappointed as company auditors.

Copenhagen, 23 March 2020

LR Realkredit A/S
Board of Directors

Contact:

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