

To Nasdaq Copenhagen

## **Nykredit Bank A/S – annual general meeting 2023**

At Nykredit Bank's annual general meeting held on Thursday 23 March 2023:

- The Annual Report 2022, including the proposal for distribution of net profit, was approved.
- Discharge of the Board of Directors and Executive Board was adopted.
- The Board of Directors' proposals for remuneration policy and Management remuneration were adopted.
- Michael Rasmussen, Anders Jensen, Tonny Thierry Andersen and David Hellemann were re-elected to the Board of Directors. The Board of Directors now consists of Michael Rasmussen, Anders Jensen, Tonny Thierry Andersen and David Hellemann as well as two staff representatives: Kathrin Helen Hattens and Susanne Møller Nielsen.
- EY Godkendt Revisionspartnerselskab was appointed as the Company's auditors.

Immediately following the annual general meeting, the Board of Directors elected Michael Rasmussen as its Chairman and Anders Jensen as its Deputy Chairmen.

Copenhagen, 23 March 2023

Nykredit Bank A/S  
Board of Directors

### **Contact:**

*Questions may be addressed to Press Relations, tel +45 27 58 95 88.*