

To

NASDAQ Copenhagen

Executive Board
Lersø Parkallé 100
DK-2100 København Ø
www.rd.dk

Telephone +45 7012 5300
Telefax +45 4514 9622

3 March 2021

Company Announcement No 22/2021

Summary of the annual general meeting of Realkredit Danmark A/S held today

Today, at 09.00am, Realkredit Danmark A/S held its annual general meeting at Lersø Parkalle 100, DK-2100 København Ø.

With the following agenda

Item 1 Submission of the annual report for adoption

Annual Report 2020 was adopted.

Item 2 Proposal for discharge of the Board of Directors and the Executive Board of their liabilities

A resolution to discharge the Board of Directors and the Executive Board from their obligations was adopted.

Item 3 Proposal for allocation of profits or for the cover of losses according to the adopted annual report

The general meeting approved the proposal to pay a dividend for the year of DKK 3.800 million to the shareholder.

Item 4 Proposal for the Realkredit Danmark Remuneration Policy 2021

The proposal was adopted.

Item 5 Election of members to the Board of Directors

The general meeting re-elected

Carsten Rasch Egeriis, Member of the Executive Board of Danske Bank

Claus Harder, Global Head of Market & Transaction Banking, Executive Vice President

Line Munkholm Haukrogh, Chief Strategy Officer, Head of Strategy Execution & Business Controls, Technology & Services

Jesper Koefoed, Managing Director

The board also has two elected members by the employees:

Majken Hammer Sløk, Chief Consultant, cand. polyt.
Christian Hilligsøe Heinig, Chief Economist

Item 6 Appointment of state-authorised public accountants

The audit firm Deloitte Statsautoriseret Revisionspartnerselskab was appointed for a one-year term as the auditor of Realkredit Danmark.

Item 7 Any other proposals or issues brought forward by the Board of Directors or shareholders

None.

---ooo0ooo---

Meeting of the Board of Directors of Realkredit Danmark A/S

At the meeting of the Board of Directors of Realkredit Danmark A/S held immediately after the general meeting Carsten Rasch Egeriis was appointed Chairman. The Audit Committee has Jesper Koefoed as Chairman and Claus Harder as member.

---oo0oo---

The Executive Board

Please contact Jacob Elverum, General Counsel, on +45 45 13 20 11 if you have any questions.