

Nasdaq Copenhagen  
London Stock Exchange  
Euronext Dublin  
Other stakeholders

**Date** 6 January 2023

## **Election of employee representatives to the bank's board of directors**

An election of employee representatives for the bank's board of directors has been completed today with the below result.

The following will resign from the bank's board of directors on 1 March 2023:

- Dan Junker Astrup, credit manager
- Arne Ugilt, credit consultant
- Gitte E. S. Vigsø, compliance officer

The following will continue/join as board members for a four-year term of office commencing 1 March 2023:

- Nanna Gammeljord Snogdal, team leader credit – new member
- Lisa Munkholm, personal customer adviser – new member
- Finn Aaen, business customer adviser – re-elected
- Martin Wilche, personal customer adviser – new member

Yours sincerely

**Ringkjøbing Landbobank**

John Fisker  
CEO