

Nasdaq Copenhagen  
London Stock Exchange  
Euronext Dublin  
Other stakeholders

**Date:** 13 March 2024

## **The board of directors of Ringkjøbing Landbobank**

The board of directors of Ringkjøbing Landbobank today elected its officers as follows:

- Martin Krogh Pedersen continues unchanged as chair of the board of directors
- Jacob Møller and Morten Jensen will each take up the position of deputy chair

Yours faithfully

**Ringkjøbing Landbobank**

John Fisker  
CEO