

Company announcement

Danske Bank A/S  
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### **Postponement of Danske Bank's annual general meeting called for 17 March 2020**

Unfortunately Danske Bank A/S will have to postpone the annual general meeting called for tomorrow, 17 March 2020.

The decision has been made upon recommendation from the Danish Financial Supervisory Authority due to uncertainty about whether the meeting can be held in accordance with the health and safety guidelines issued by the Danish authorities.

We expect to hold the annual general meeting with the same agenda, and we will announce a new date as soon as possible.

Danske Bank

Board of Directors

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