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Date 5 May 2025

Implementation of capital reduction

As advised in the company announcement of 5 March 2025 “Minutes of the annual general meeting held on 5 March 2025”, it was decided at the bank’s annual general meeting to reduce the bank’s share capital by nom. DKK 1,315,042 by cancellation of 1,315,042 own shares.

The deadline of the statutory notice to the bank’s creditors has expired with no claims being reported, and final registration of the capital reduction has been made with the Danish Business Authority.

Following the capital reduction, Ringkjøbing Landbobank A/S’ nominal share capital is DKK 25,391,697 in 25,391,697 shares. The total maximum number of voting rights amount to 25,391,697.

Kind regards

Ringkjøbing Landbobank

John Fisker
CEO