

To Nasdaq Copenhagen

5 March 2019

## **Convening of annual general meeting of Nykredit Realkredit A/S**

Nykredit Realkredit A/S will hold its annual general meeting on 21 March 2019 at 12:00 at the Company's offices at Kalvebod Brygge 1-3, DK-1780 Copenhagen V.

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### Agenda:

1. The Directors' report on the Company's activities in the past financial year.
2. Presentation of the Annual Report 2018 for approval and resolution on the discharge of the Board of Directors and Executive Board.
3. Proposal for the appropriation of profit according to the approved Annual Report.
4. Remuneration matters, including the remuneration policy for approval.
5. Election of Directors.
6. Appointment of auditors.
7. Any other business.

The agenda of the Company's general meeting, its updated remuneration policy as well as its Annual Report have been submitted to Nykredit A/S, which owns all the shares of the Company.

Item 5 on the agenda proposes re-election of Steffen Kragh, Merete Eldrup, Nina Smith, Vibeke Krag, Helge Leiro Baastad, Michael Demsitz, Hans-Ole Jochumsen and Per W. Hallgren for the Board of Directors.

Re-election of Nina Smith, Michael Demsitz, Per W. Hallgren and Vibeke Krag is subject to their election for the Board of Directors of Forenet Kredit at the meeting of Forenet Kredit's Committee of Representatives held on the same date, and the sole shareholder, Nykredit A/S, may therefore propose changes at the general meeting.

As item 6 on the agenda the Board of Directors proposes re-appointment of the accounting firm Deloitte Statsautoriseret Revisionspartnerselskab as recommended by the Audit Board.

Admittance to the general meeting is subject to collection of an admission card at least three days prior to the general meeting.

*Copenhagen, 5 March 2019*

Nykredit Realkredit A/S  
Board of Directors

**Contact:**

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