



Company announcement no. 57 2025

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Lars-Erik Brenøe steps down from Danske Bank's Board of Directors

As communicated on 21 February 2025 in the notice convening the annual general meeting, Lars-Erik Brenøe will step down from the Board of Directors of Danske Bank A/S at the end of this year.

After almost a decade of service, Lars-Erik Brenøe has notified the Board of his decision to step down, effective at 31 December 2025.

"I have decided to step down towards the end of the year. I am grateful to have contributed to the Board's work during a period of significant transformation for Danske Bank," says Lars-Erik Brenøe.

Martin Blessing, Chairman of the Board of Directors, comments:

"I would like to thank Lars-Erik Brenøe for his dedication and commitment to the Board's work during a period of considerable challenges and change for Danske Bank. His contribution and in particular his work as Chairman of the Conduct & Compliance Committee during the settlement with the authorities have been invaluable. I would like to thank him for his outstanding service."

Danske Bank

Board of Directors