



To Nasdaq Copenhagen

### **Totalkredit A/S – Annual General Meeting 2019**

At Totalkredit's Annual General Meeting held on Wednesday 20 March 2019

- the Annual Report 2018 and the proposal for distribution of net profit were adopted
- discharge of the Board of Directors and Executive Board was adopted
- the Board of Directors' proposals for remuneration policy and Management remuneration were adopted
- Michael Rasmussen, Claus E. Petersen, David Hellemann, John Christiansen, John Bull Fisker, Lasse Nyby, Karen Frøsig, Gert Jonassen and Petter Blondeau Rasmussen were re-elected for the Board of Directors
- Deloitte Statsautoriseret Revisionspartnerselskab was reappointed as company auditors.

At the next meeting of the Board of Directors, the Board is expected to elect Michael Rasmussen, Group Chief Executive, as Chairman and Claus E. Petersen as Deputy Chairman.

Copenhagen, 20 March 2019

Totalkredit A/S  
Board of Directors

**Contact:**

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