

To
NASDAQ Copenhagen

Executive Board
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16 July 2019

Company Announcement No 62/2019 – 16 July 2019

Change in the Board of Directors of Realkredit Danmark A/S

The Chairman of Realkredit Danmark's Board of Directors, Jesper Nielsen, Member of the Executive Board of Danske Bank, has resigned from the Board of Directors of Realkredit Danmark A/S. Consequently the Board has elected Jacob Aarup-Andersen, Member of the Executive Board of Danske Bank as chairman and Carsten Rasch Egeriis, Member of the Executive Board of Danske Bank, as deputy chairman.

The Board of Directors

Please address questions to Jacob Aarup-Andersen, Chairman of the Board of Directors, at tel. +45 45140602