

Nasdaq Copenhagen  
London Stock Exchange  
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1 May 2018

## **Implementation of capital reduction**

As advised in the stock exchange announcement of 28 February 2018 “Minutes of the Annual General Meeting on 28 February 2018”, it was decided at the bank’s annual general meeting to reduce the bank’s share capital by nom. DKK 538,000 by cancellation of 538,000 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 today with the Danish Business Authority. The share capital of the bank will be reduced at Nasdaq Copenhagen as per 3 May 2018 due to the capital reduction.

Following the capital reduction, Ringkjøbing Landbobank A/S’ nominal share capital is DKK 21,812,000.

Kind regards

**Ringkjøbing Landbobank**

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**Ringkjøbing Landbobank A/S**

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