

Nasdaq Copenhagen
London Stock Exchange
Other stakeholders

14 May 2018

The merger between Nordjyske Bank and Ringkjøbing Landbobank

Further to the company announcement of 8 May 2018 - Notice of extraordinary general meeting - we herewith advise that Nordjyske Bank has now appointed the twelve members from among its board of directors and/or shareholders' committee who will join Ringkjøbing Landbobank's shareholders' committee in connection with the merger.

The twelve persons are:

- Per Lykkegaard Christensen, Hjallerup, farmer, born 1959
- Mads Hvolby, Nørresundby, chartered surveyor, born 1956
- Kim Jacobsen, Aalborg, commercial estate agent, born 1969
- Morten Jensen, Dronninglund, attorney-at-law, born 1961
- Poul Søe Jeppesen, Aalborg, director, born 1952
- Anne Kaptain, Sæby, vice president, attorney-at-law, born 1980
- Henrik Lintner, Hjørring, pharmacist, born 1955
- Ole Nygaard, Frederikshavn, director, born 1964
- Jens Otto Størup, Tornby, director, born 1967
- Peer Buch Sørensen, Frederikshavn, draper, born 1967
- Sten Uggerhøj, Frederikshavn, car dealer, born 1959
- John Chr. Aasted, Aalborg, director, born 1961

Term - elected until the annual general meeting in:	Names
2019	Per Lykkegaard Christensen, Kim Jacobsen and Poul Søe Jeppesen
2020	Jens Otto Størup, Peer Buch Sørensen and John Chr. Aasted
2021	Anne Kaptain, Henrik Lintner and Ole Nygaard
2022	Mads Hvolby, Morten Jensen and Sten Uggerhøj

The following are nominated for election to the board of directors of Ringkjøbing Landbobank:

- Mads Hvolby as deputy chairman
- Morten Jensen as board member
- Sten Uggerhøj as board member

Yours sincerely,

Ringkjøbing Landbobank

Martin Krogh Pedersen
Chairman of the board of directors

John Fisker
CEO

Ringkjøbing Landbobank A/S

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