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**Date** 1 May 2023

## **Implementation of capital reduction**

As advised in the company announcement of 1 March 2023 "Minutes of the annual general meeting on 1 March 2023, it was decided at the bank's annual general meeting to reduce the bank's share capital by nom. DKK 888,327 by cancellation of 888,327 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 with the Danish Business Authority.

Following the capital reduction, Ringkjøbing Landbobank A/S' nominal share capital is DKK 27,491,339 in 27,491,339 shares. The total maximum number of voting rights 27,491,339.

Kind regards

**Ringkjøbing Landbobank**

John Fisker  
CEO