

To Nasdaq Copenhagen

5 March 2020

**Convening of annual general meeting of LR Realkredit A/S**

LR Realkredit A/S will hold its annual general meeting on Monday 23 March 2020 at 10:00 at Nykredit Realkredit A/S's offices at Kalvebod Brygge 1-3, DK-1560 Copenhagen V.

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Agenda:

1. The Directors' report on the Company's activities in the past year.
2. Presentation of the audited Annual Report 2019 for approval.
3. Proposal for appropriation of profit or cover of loss in accordance with the approved Annual Report.
4. Election of members of the Board of Directors.
5. Appointment of auditors.
6. Remuneration matters, including the remuneration policy for approval.
7. Any other business.

The agenda of the Company's general meeting, its updated remuneration policy as well as its Annual Report will be available for inspection by the shareholders at the Company's address prior to the general meeting.

Item 4 on the agenda proposes re-election of Søren Kviesgaard, Dan Sørensen, Kenneth Hedegaard and Palle Nordahl for the Board of Directors.

Item 5 on the agenda proposes re-appointment of the accounting firm Deloitte Statsautoriseret Revisionspartnerselskab.

It should be noted that Nykredit Realkredit A/S owns all the shares of LR Realkredit A/S.

*Copenhagen, 5 March 2020*

LR Realkredit A/S  
Board of Directors

**Contact:**

*Questions may be addressed to Jens Theil, Head of Press Relations, Nykredit, tel +45 44 55 14 50.*