

NASDAQ OMX Copenhagen A/S

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### **Extraordinary General Meeting of Jyske Bank A/S held on 02.04.09**

At the Extraordinary General Meeting held today, the resolutions set out in the agenda were finally adopted:

- (a) The authority granted by Art.4(2) to expire on 1 March 2014 (previously 1 March 2013).
- (b) The authority granted by Art.4(3) to expire on 1 March 2014 (previously 1 March 2013).
- (c) Change of name from "OMX Nordic Exchange, Copenhagen" to "NASDAQ OMX Copenhagen A/S", in Art.7(2).
- (d) Amendment of the age of retirement, Art.18(2) from 65 to 70 years.
- (e) The Supervisory Board be authorised to raise loans secured by bond issues or other instruments of debt that carry interest at a rate which depends fully or partially on the Bank's dividend rate or on the profit for the year (hybrid core capital) according to the legislation in force from time to time on public capital injections in financial institutions, always provided that the Bank's total hybrid core capital does not exceed 35% of the Bank's core capital. The authorisation shall be valid until the next ordinary general meeting.

Yours faithfully,

Michael Friis