

NASDAQ OMX Copenhagen A/S  
Nikolaj Plads 6  
DK-1007 Copenhagen K

**Date**            **21 April 2009**  
**Page**            **1 of 1**

**Announcement no. 4/2009**  
**Alm. Brand Bank A/S**

**Alm. Brand Bank A/S – Election of employee representatives to the Board of Directors of  
Alm. Brand Bank A/S**

Elections of employee representatives and alternates to the Board of Directors of Alm. Brand Bank A/S were held today, and the counting of votes has now been completed.

The following employees of Alm. Brand Bank A/S were elected employee representatives and alternates:

Jesper Christiansen was elected with Susanne Larsen to serve as alternate.  
Ole Bach was re-elected with Christian Bundgaard to serve as alternate.

The employee representatives will join the Board of Directors of Alm. Brand Bank A/S after the company's annual general meeting to be held on 22 April 2009 and, at the same time, the offices of previous employee representatives and alternates will terminate.

Please direct any questions regarding this announcement to Henrik Nordam, Chief Executive, on tel. +45 35 47 48 49.

**Yours sincerely,**

Alm. Brand Bank A/S

*Henrik Nordam*  
Chief Executive