

To
Nasdaq Copenhagen A/S

Executive Management
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4 June 2025

Company Announcement number 49/2025

Summary of extraordinary general meeting of Realkredit Danmark A/S

Realkredit Danmark A/S held an extraordinary general meeting on the 4 June 2025 at 10.00 am at Bernstorffsgade 40, 1577 København V, with the following agenda:

1. Proposal for the election of the Head of Wholesale Credit and LC&I Risk Management, Claus Schrøder Jensen, to the company's Board of Directors
2. Consideration of any proposals and issues from the Board of Directors or shareholders

Summary:

Re item 1: The proposal was unanimously adopted.

Re item 2: Nothing under this item.

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The Board of Directors now consists of:

- Christian Bornfeld
- Jesper Koefoed
- Jakob Bøss
- Linda Fagerlund
- Claus Schrøder Jensen

In addition, the Board of Directors comprises board members elected by the employees:

- Majken Hammer Sløk
- Christian Hilligsøe Heinig
- Gøsta Harboe Rasmussen

The Executive Management

For further information, please contact Helle Meineche, on +45 21 55 87 42.