

To Nasdaq Copenhagen

Nykredit Bank A/S – Extraordinary General Meeting 5 September 2025

At Nykredit Bank's Extraordinary General Meeting held on Friday 5 September 2025, the shareholders:

- Approved the Board of Directors' proposal for a revised Remuneration Policy.

Copenhagen, 5 September 2025

Nykredit Bank A/S
Board of Directors

Contact

Questions may be addressed to Press Relations, tel +45 31 21 06 39.