

Press release from the Ministry for Economic and Business Affairs, 12 November 2008

Henning Kruse Petersen appointed chairman of Afviklingselskabet til sikring af finansiel stabilitet

At an extraordinary general meeting held at the Danish Ministry of Economic and Business Affairs earlier today, a board of directors was appointed for Afviklingselskabet til sikring af finansiel stabilitet A/S.

Lene Espersen, the Minister for Economic and Business Affairs, said:

“We now have a professional board of directors for the Winding-Up Company. I believe we have appointed a highly competent board that will be capable of performing its duties and deal with distressed banks in the best way possible. I welcome the new board of directors.”

Board members:

Henning Kruse Petersen (Chairman)

Jakob Brogaard (Deputy Chairman)

Birgitte Nielsen

Visti Nielsen

Annette Eberhard

Christian Kjølbjerg

Claus Gregersen

Alternates:

Torsten Gersfelt

Charlotte Møller

The Winding-Up Company is state-owned through the Danish Ministry of Economic and Business Affairs. The object of the company is to secure and cover claims from depositors and other unsecured creditors of the banks and bank branches that are members of the Private Contingency Association.