



Announcement
30 March 2009

CVR no.: 30 51 51 45

Notice to convene an extraordinary general meeting of Løkken Sparebank A/S

Notice is hereby given to the sole shareholder of Løkken Sparebank A/S (CVR no. 32 08 46 56), Afviklingsselskabet til Sikring af Finansiel Stabilitet A/S, that an extraordinary general meeting will be held under an authority at 12 am on 1 April 2009 at the premises of the law firm of Gorrissen Federspiel Kierkegaard located at H.C. Andersens Boulevard 12, DK-1553 Copenhagen V.

Agenda of the extraordinary general meeting:

1. To elect a chairman of the meeting
2. To elect members to the Board of Directors
3. Authorisation

Copenhagen, 30 March 2009

THE BOARD OF DIRECTORS

For additional information, please contact:

Henrik Bjerre-Nielsen, CEO
Tel. +45 21 14 21 11

Set up under the Act on Financial Stability, the purpose of the **Financial Stability Company** is to ensure that the claims of unsecured creditors against banks and bank branches comprised by the guarantee scheme are covered to the extent that such claims are not otherwise covered.