

To Nasdaq Copenhagen

Totalkredit A/S – annual general meeting 2023

At Nykredit Realkredit's annual general meeting held on Thursday 23 March 2023:

- The Annual Report 2022, including the proposal for distribution of net profit, was approved.
- Discharge of the Board of Directors and Executive Board was adopted.
- The Board of Directors' proposals for remuneration policy and Management remuneration were adopted.
- Michael Rasmussen, David Hellemann and Anders Jensen were re-elected for the Board of Directors.
- EY Godkendt Revisionspartnerselskab was appointed as the Company's auditors.

Immediately following the annual general meeting, the Board of Directors elected Michael Rasmussen as its Chairman and David Hellemann as its Deputy Chairmen.

Copenhagen, 23 March 2023

Totalkredit A/S
Board of Directors

Contact:

Questions may be addressed to Press Relations, tel +45 27 58 95 88.