

OMX Nordic Exchange Copenhagen A/S
London Stock Exchange
Bourse de Luxembourg
Other stakeholders

Stock Exchange Announcement No 16/07

Date
12 September 2007

Dear Sirs

Extraordinary General Meeting

An Extraordinary General Meeting at Sydbank held today, adopted the proposals submitted by the Board of Directors for a capital reduction as well as amendments to the Articles of Association.

The Bank's share capital will be reduced by DKK 25m nominal to DKK 675m nominal. The capital reduction is effected through the repayment of a part of the Bank's portfolio of own shares. It is expected that this capital reduction will have been finally implemented in December 2007 – on expiry of the 3 months' notice.

Yours faithfully



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Group Executive Vice President

Group Executive Management

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