



Directors' and Officers' liability insurance

The undersigned hereby declares

The undersigned hereby confirms to my best knowledge and belief

1. a that I am aware that following the statutory notice to creditors due to the bankruptcy of Amagerbanken A/S, a series of complaints have been made against the entity and the former members of its management including Steen Hemmingsen and Steen Hove as representatives of Finansiel Stabilitet A/S

These complaints have been reported to and accepted by the insurers as a circumstance that might give rise to a claim. No loss has been suffered so far.

that I am also aware that due to a position as outside director of Ejendomsselskabet Odense-Slagelse-Aabenraa A/S an insured person has been met by a reservation to be served a notice by the defendants of a claim relating to the bankruptcy of Kristiansen & Holmsberg A/S .

This reservation has been reported to and accepted by the insurers as a circumstance that might give rise to a claim. The insured has attended the proceedings as a witness, and we do not expect the reservation to evolve into a claim. No loss has been suffered so far.

1. b that I am not aware of any claims made against any past or present Director or Officer of the Company or its subsidiaries, which would affect this insurance agreement, and
2. that I have no reason to believe that any claims are threatening against any past or present Director or Officer of the Company or its subsidiaries which would affect this insurance agreement.

Place & date:

31/7-2017

Policyholder and cvr. no. :

Finansiel Stabilitet (30515145)

Name, Title and Signature:

Marianne Simonsen, Deputy CEO