

To Nasdaq OMX Copenhagen

19 March 2019

Company Announcement No 03/2019

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Election of Employee Representatives to the Board of Directors at The BANK of Greenland

As a result of the election on 19 March 2019, the following employees will be representing the employees in the Board of Directors for the next four years:

Yvonne Kyed, souschef, Nuuk
Malene Christensen, Branch Manager, Sisimiut
Peter Fleischer Rex, communications and marketing consultant, Nuuk

The newly elected Employee Representatives will start to function after the general meeting in The BANK of Greenland on 27 March 2019.

Best Regards
The Bank of Greenland

Questions to the above, please contact Managing Director Martin Kviesgaard, tel.: +299 347802