

**BNPP Personal Finance
143 rue Anatole France
92300 Levallois-Perret
Paris
France**

Taastrup 5 December 2017

Call for Extra Ordinary General Meeting in Ekspres Bank A/S

On behalf of the Board of Directors, we hereby call for an Extraordinary General Meeting to be held on Tuesday *December 19, 2017 at 2.00pm* at:

**Ekspres Bank A/S
Oldenburg Allé 3
2630 Taastrup
Denmark**

The Agenda for the EGM will be as follows:

1. Election of new board member
2. Approving and registering a sub name/secondary name for Ekspres Bank

On behalf of

Board of directors:
Ekspres Bank A/S