

**Minutes of the Extraordinary General Meeting of Nordic Capital Markets Forum
3 November 2009,
held at Pohjola Bank, Vääksyntie, 00510, Helsinki, Finland**

1 Attendance

From the Board of Directors of Nordic Capital Markets Forum ("NCMF") the following participated at the EGM:

Anna von Knorring, State Treasury Finland
Kristin Selnes, Eksportfinans ASA
Michael Holmgaard Mortensen, Danske Bank A/S
Remonda Z. Kirketerp-Møller, CFH Group A/S
Jørgen Permin, Plesner.

2 Election of the chairman

Jørgen Permin was elected chairman and secretary of the meeting.

3 Extraordinary General Meeting

3.1 Jørgen Permin declared the meeting properly convened and referenced the suggested amendment to the Articles of Association which will allow NCMF to accept cross-membership in other relevant organisations if so decided by the board of directors.

The board of directors of NCMF had proposed to amend Article 5.3 of the Articles of Association to read as follows:

Membership of the Society is granted upon payment of a yearly membership fee, payable pursuant to rules stipulated by the Board. The Board may, however, accept any relevant organisation or society as member without payment of membership fee if and for as long as the Society likewise becomes member of such organisation or society without being required to pay any (other) fee in respect of such membership.

All members represented at the extraordinary general meeting voted in favour of the proposal.

3.2 There were no items for discussions under Miscellaneous.

The extraordinary general meeting was thereby concluded.

As chairman



Jørgen Permin