

**Nasdaq OMX Nordic Exchange Iceland and  
Nasdaq OMX Nordic Exchange Copenhagen**

Tórshavn 21 December 2009

**Management**Eik Banki P/F  
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Swift: EIKB FO TF

**Stock Exchange Announcement 21/2009****Minutes of Extraordinary General Meeting**

Monday 21 December 2009 at 2.00 p.m. Faroese time, at the Company Headquarters Yviri við Strond 2, Tórshavn, Faroe Islands the Extraordinary General Meeting of Eik Banki P/F was held according to the previously announced agenda and the new audited Annual Report 2008 was approved.

On behalf of the Board of Directors

Yours sincerely

Frithleif Olsen, Chairman

**For further information please contact:**

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**Further information on Eik Banki P/F:** www.eikbank.com