

The Copenhagen Stock Exchange  
The London Stock Exchange  
Other stakeholders

Stock Exchange Announcement No 06/04

Date  
7 June 2004

Dear Sirs

## **Holding of own shares**

Sydbank's holding of own shares amounts to 538,722 shares, equal to 7.18% of the share capital of DKK 750m. Compared to the Bank's most recent stock exchange announcement concerning this issue (No 02/04 dated 17 February 2004), the holding of own shares represented 384,600, equal to 5.13%.

On 4 March 2004, Sydbank's AGM adopted the reduction of the Bank's share capital by DKK 25m nominal to DKK 725m nominal. It is expected that this capital reduction will be effected in mid-June after the expiry of the statutory 3 months' notice to creditors. As a result, the effect of the capital reduction adopted has not been included in this statement of the Bank's holding of own shares.

Yours faithfully



Mogens Asmund  
General Manager

## **Executive Management**

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