

**NASDAQ OMX Iceland and
NASDAQ OMX Copenhagen**

Company Announcement no. 15 / 2009

FØROYABANKI

2. July 2009

Legal filing regarding the annual general meeting

Føroya Banki has received a legal filing against the Bank regarding a dispute on the procedures in the election of the Board of Directors at the annual general meeting in March 2009.

The Bank will now consider the legal filing before deciding on the next steps.

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