

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

Tórshavn 4 December 2009

Management

Eik Banki P/F
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Swift: EIKB FO TF

Stock Exchange Announcement 19/2009**Notice to convene Extraordinary General Meeting**

Notice is hereby given that an Extraordinary General Meeting will be held on Monday 21 December 2009 at 2.00 p.m. Faroese time, at the Company Headquarters, Yviri við Strond 2, Tórshavn, Faroe Islands with the following agenda:

1. Presentation of the new Annual Report 2008 for adoption
2. Any other business

Agenda and new Annual Report

The agenda and copies of the new Annual Report will be available at the Company's Headquarters Yviri við Strond 2 in Tórshavn no later than 8 days prior to the Extraordinary General Meeting.

Sharecapital and voting rights

The Company's share capital amounts to DKK 812.927.400 divided into 8.129.274 shares in the denomination of DKK 100,00. The Representatives exercise the shareholders voting rights at the Company's General Meetings. Shareholders have the right to attend the Extraordinary General Meeting by showing the admission card. They have the right to speak but not to vote.

Admission cards

Admission cards can be obtained up to and including Wednesday 16 December 2009 at the company website www.eik.fo or at request either by sending an e-mail to stj.skr@eik.fo or by telephone +298 348571 or +298 348565.

Custodian bank

Eik Banki P/F is the issuer of the Company's own shares. Therefore, shareholders may execute their financial rights by either contacting Eik Banki P/F or their own custodian bank.

On behalf of the Board of Directors
Yours sincerely

Frithleif Olsen, Chairman

For further information contact:

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