

To NASDAQ OMX Copenhagen

Company Announcement no. 5, 2013

24 April 2013

Annual General Meeting of Spar Nord Bank

At the Annual General Meeting held on 24 April, the shareholders:

- adopted the reports submitted and approved the allocation of net profit
- adopted the proposed authority granted to Spar Nord Bank to acquire its own shares
- adopted the remuneration policy proposed by the Board of Directors
- adopted the proposed amendments to the Articles of Association
- re-appointed KPMG Statsautoriseret Revisionspartnerselskab as external auditors

Supervisory Board

The following members were re-elected: Per Nikolaj Bukh, Professor, Risskov, Hans Østergaard, Chartered Accountant, Aalborg, and Kaj Christiansen, Managing Director, Frederikshavn.

The Supervisory Board also consists of Laila Mortensen, CEO, Copenhagen, Torben Fristrup, CEO, Vestbjerg, Fritz Dahl Pedersen, Managing Director, and Carsten Normann, CEO, Vejle, and the members elected by the employees: Jannie Skovsen, Work Place Representative, Ole Skov, Senior Workplace Representative, and Gitte Holmgaard Sørensen, Workplace Representative.

At the following Board Meeting for the purpose of electing officers, the Supervisory Board appointed Torben Fristrup Chairman and Per Nikolaj Bukh Deputy Chairman.

Best Regards,
Corporate Communication

Ole Madsen
Senior Vice President
Telephone: +4596344010
oma@sparnord.dk

Spar Nord Bank A/S

Direktionssekretariatet
Postboks 162
9100 Aalborg

Reg. nr. 9380
Telefon 96 34 40 00
Telefax 96 34 45 62
Swift spno dk 22

www.sparnord.dk
sparnord@sparnord.dk