

To NASDAQ OMX Copenhagen

23 April 2014

Company Announcement no. 10

Annual General Meeting of Spar Nord Bank A/S

At the Annual General Meeting held on 23 April, the shareholders:

- adopted the reports submitted and approved the allocation of net profit
- adopted the remuneration policy proposed by the Board of Directors as well as the Board of Directors' remuneration for 2013 and the level of remuneration for 2014
- adopted the proposed authority granted to Spar Nord Bank to acquire its own shares
- re-appointed KPMG Statsautoriseret Revisionspartnerselskab (CVR no. 30700228) as external auditors

Supervisory Board

The following members were re-elected: Laila Mortensen, CEO, Copenhagen, Torben Fristrup, CEO, Vestbjerg, Fritz Dahl Pedersen, Managing Director, Skive.

Kjeld Johannesen, CEO, Nibe, was elected as new member.

The Supervisory Board also consists of Per Nikolaj Bukh, Professor, Risskov, Hans Østergaard, Chartered Accountant, Aalborg, and Kaj Christiansen, Managing Director, Frederikshavn, and the members elected by the employees: Jannie Skovsen, Work Place Representative, Ole Skov, Senior Workplace Representative, and Gitte Holmggaard 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

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