

To NASDAQ OMX Copenhagen

25 February 2014

Company Announcement no. 5, 2014

Substitute earlier announcement – Spar Vest Foundation

Major shareholder announcement

This is to announce, pursuant to section 29 of the Danish Securities Trading Act, that the Spar Vest Foundation has informed Spar Nord that the foundation has reduced its holding of shares in Spar Nord Bank A/S to 6,195,928 shares, equivalent to 4.94% of the share capital.

Questions relating to this announcement can be directed to Ole Madsen, SVP Corporate Communication, at +45 96 34 40 10.

Kind Regards,
Spar Nord Bank A/S

Ole Madsen
Senior Vice President

Tel.: +45 96 34 40 10
oma@sparnord.dk

Spar Nord Bank A/S

Direktionen
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