

Nasdaq Copenhagen

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Company Announcement No. 10, 2016

Spar Nord share buyback programme: Transactions in week 12

In the Annual Report 2015, Spar Nord announced a share buyback programme of DKK 150 million. The buy-back was initiated on 15 February 2016 and will be completed no later than 31 December 2016.

The purpose of buying back shares is to reduce the share capital of Spar Nord, and the programme is executed in compliance with the European Commission's Regulation No 2273/2003 of 22 December 2002 (the Safe Harbour Regulation).

In week 12 of 2016, the following transactions have been made under the programme:

	Number of shares	VWAP	Gross value (DKK)
Accumulated from last announcement	328,431		18,492,167
21 March 2016	10,000	62.18	621,800
22 March 2016	10,000	62.35	623,500
23 March 2016	9,000	62.83	565,470
Total – week 12	29,000		1,810,770
Total - accumulated	357,431		20,302,937

Following the above transactions, Spar Nord holds a total of 468,096 own shares, equal to 0.37 per cent of the Bank's share capital.

Questions regarding this announcement can be directed to the undersigned at tel. +45 25 27 05 80.

Sincerely yours,
Spar Nord

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