

Nasdaq Copenhagen

20 June 2016

Company Announcement No. 24, 2016

### **Spar Nord share buyback programme: Transactions in week 24**

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 24 of 2016, the following transactions have been made under the programme:

	Number of shares	VWAP	Gross value (DKK)
Accumulated from last announcement	1,119,931		62,524,787
13 June 2016	20,000	52.68	1,053,600
14 June 2016	20,000	51.48	1,029,600
15 June 2016	22,000	52.25	1,149,500
16 June 2016	24,000	50.88	1,221,120
17 June 2016	20,000	52.07	1,041,400
<b>Total - week 24</b>	106,000		5,495,220
<b>Total - accumulated</b>	1,225,931		68,020,007

Following the above transactions, Spar Nord holds a total of 1,338,031 own shares, equal to 1.07 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  
Ole Madsen  
Senior Vice President, Communication & IR  
*Telephone: +45 96344010*  
*oma@sparnord.dk*

#### **Spar Nord Bank A/S**

Kommunikation og forretningsudv.  
Skelagervej 15  
9000 Aalborg  
Reg. nr. 9380  
Telefon 96344000  
Telefax 96344000  
Swift spno dk 22  
www.sparnord.dk