

Nasdaq Copenhagen

27 June 2016

Company Announcement No. 25, 2016

Spar Nord share buyback programme: Transactions in week 25

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

	Number of shares	VWAP	Gross value (DKK)
Accumulated from last announcement	1,225,931		68,020,007
20 June 2016	15,000	54.58	818,700
21 June 2016	15,000	54.17	812,550
22 June 2016	15,000	54.00	810,000
23 June 2016	19,000	54.10	1,027,900
24 June 2016	30,000	51.49	1,544,700
Total - week 25	94,000		5,013,850
Total - accumulated	1,319,931		73,033,857

Following the above transactions, Spar Nord holds a total of 1,455,497 own shares, equal to 1.16 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,
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