



Nasdaq Copenhagen

29 December 2016

Company Announcement No. 57, 2016

Spar Nord share buyback programme: Transactions in week 52

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 was to be completed no later than 31 December 2016.

Following the transactions in week 52, Spar Nord's share buy-back totals approx. DKK 150 million, and consequently the share buyback programme has been terminated.

The purpose of the share buyback programme has been to reduce Spar Nord's share capital, and the programme has been executed under the European Commission's Regulation No. 596/2014 of 16 April 2014 (the "Market Abuse Regulation"). Hence, at the next AGM in 2017, the Board of Directors will recommend that the repurchased shares be cancelled.

In week 52 of 2016, the following transactions have been made under the programme:

	Number of shares	VWAP	Gross value (DKK)
Accumulated from last announcement	2,445,642		147,836,605
27 December 2016	12,000	80.54	966,480
28 December 2016	14,750	80.91	1,193,423
Total – week 52	26,750		2,159,903
Total - accumulated	2,527,392		149,996,507

Following the above transactions, Spar Nord holds a total of 2,591,335 own shares, equal to 2.06 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

Appendix – data on transactions

Volume	Price	Venue	Time CET
1000	80,5	XCSE	20161227 09:18:12.195000
1651	80	XCSE	20161227 09:18:34.602000
349	80	XCSE	20161227 09:18:34.644000
83	80,5	BATE	20161227 14:35:52.691000
558	81	XCSE	20161227 15:43:46.473000
750	81	XCSE	20161227 15:43:46.473000
692	81	XCSE	20161227 15:43:46.473000
826	80,5	XCSE	20161227 15:54:44.723000
1000	81	XCSE	20161227 16:04:01.805000
200	80,5	XCSE	20161227 16:07:32.735000
20	80,5	XCSE	20161227 16:21:04.378000
69	80,5	XCSE	20161227 16:22:59.413000
1431	80,5	XCSE	20161227 16:22:59.413000
826	80,5	XCSE	20161227 16:35:45.906000
803	80,5	XCSE	20161227 16:35:45.906000
22	80,5	XCSE	20161227 16:35:45.906000
349	80,5	XCSE	20161227 16:35:45.906000
826	80,5	XCSE	20161227 16:35:52.882000
12	80,5	XCSE	20161227 16:35:52.882000
23	80,5	XCSE	20161227 16:35:52.882000
164	80,5	XCSE	20161227 16:36:00.074000
162	80,5	XCSE	20161227 16:36:00.074000
174	80,5	XCSE	20161227 16:36:00.074000
10	80,5	XCSE	20161227 16:36:03.660000

Volume	Price	Venue	Time CET
88	80,5	BATE	20161228 09:29:41.267000
10	80,5	CHIX	20161228 09:29:41.268000
3	80,5	TRQX	20161228 09:29:41.275000
4	80,5	TRQX	20161228 09:29:41.281000
81	80,5	BATE	20161228 09:45:19.930000
589	80,5	XCSE	20161228 10:02:52.663000
144	80,5	XCSE	20161228 10:04:01.861000
37	80,5	XCSE	20161228 10:07:20.165000
44	80,5	XCSE	20161228 10:58:06.340000
234	80,5	XCSE	20161228 10:58:06.340000
100	80,5	XCSE	20161228 10:59:48.529000
7	80,5	BATE	20161228 11:00:03.452000
485	80,5	XCSE	20161228 11:19:06.565000
174	80,5	XCSE	20161228 13:01:28.832000
658	80,5	XCSE	20161228 13:01:28.832000
481	81	XCSE	20161228 13:29:55.748000
18	81	XCSE	20161228 13:29:55.748000
1501	81	XCSE	20161228 13:29:55.748000

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Kommunikation og
forretningsudv.

Skelagervej 15

<Banksted-byMedPost>

Reg. nr. 9380

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www.sparnord.dk

<Afsender-Email>

312	81	XCSE	20161228 14:40:22.513000
204	81	XCSE	20161228 14:40:22.513000
1484	81	XCSE	20161228 14:40:22.513000
2516	81	XCSE	20161228 14:45:01.697000
396	81	XCSE	20161228 14:45:01.697000
679	81	XCSE	20161228 14:45:01.697000
3751	81	XCSE	20161228 14:45:01.697000
249	81	XCSE	20161228 14:46:01.821000
251	81	XCSE	20161228 14:46:01.821000
250	81	XCSE	20161228 14:47:38.438000

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