

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Kjeld Johannesen
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position	Chairman of the Board Spar Nord Bank A/S
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Spar Nord Bank A/S
b)	LEI	549300DHT635Q5P8J715
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument.  Identification code	Additional Tier 1 (AT1) capital in Spar Nord Bank A/S (DK0030484464).
b)	Nature of the transaction	Purchase of additional Tier 1 (AT1) capital in Spar Nord Bank A/S
c)	Price(s) and volume(s)	Price(s)
		Volume (s)
		DKK 100,00
		Nom. 2.000.000
d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	2021-03-02
f)	Place of the transaction	Nasdaq Copenhagen A/S

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<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Henrik Sjøgreen
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position	Board member Spar Nord Bank A/S
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Spar Nord Bank A/S
b)	LEI	549300DHT635Q5P8J715
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		Nom. 2.000.000
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e)	Date of the transaction	2021-03-02
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