

Company Announcement no. 6

Annual General Meeting of Spar Nord Bank A/S

At the Annual General Meeting held on 23 March, the shareholders:

- adopted the reports submitted and approved the allocation of net profit
- approved authorization to the Board of Directors to pay extraordinary dividends
- adopted the remuneration policy and remuneration report proposed by the Board of Directors as well as the Board of Directors' remuneration for 2021 and the level of remuneration for 2022
- adopted the proposed authority granted to Spar Nord Bank to acquire its own shares
- re-appointed Deloitte Statsautoriseret Revisionspartnerselskab as external auditors,
- adopted the proposed amendments to the Articles of association

Spar Nord Bank A/S
Direktionen



Spar Nord Bank A/S
Skelagervej 15
9000 Aalborg

Reg.nr. 9380
Swift spno dk 22

23.03.2022

Board of Directors

Kjeld Johannesen, CEO (Nibe), Henrik Sjøgreen, CEO (Gentofte), and Morten Bach Gaardboe, CEO (Slagelse) were re-elected of the Board of Directors.

The Supervisory Board also consists of: Per Nikolaj Bukh, Professor (Risskov), Kaj Christiansen, CEO (Frederikshavn), and CEO André Rogaczewski (København), and the members elected by the employees: Jannie Skovsen, Senior Workplace Representative, Lene Aaen, Workplace Representative, and Kim Østergaard, Head of digital business development.

At the following Board Meeting for the purpose of electing officers, the Supervisory Board appointed Kjeld Johannesen Chairman and Per Nikolaj Bukh Deputy Chairman.

Sincerely yours,
Spar Nord

Martin Bach
SVP Corporate Communication

