



Company announcement no. 09


Spar Nord Bank A/S
Managers' Transactions

Managers' transactions

Spar Nord Bank A/S hereby reports on transactions in Spar Nord Bank A/S shares carried out by persons who have a duty of disclosure, in compliance with Article 19 of the Market Abuse Regulation.

For further details, please be referred to the attached templates for notification.

Spar Nord Bank A/S
Direktionen

 Spar Nord Bank A/S
Skelagervej 15
9000 Aalborg

07.02.2024

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

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Henrik Sjøgreen
2.	Reason for the notification	
a)	Position	Member of the Board in Spar Nord Bank A/S
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Spar Nord Bank A/S
b)	LEI	549300DHT635Q5P8J715
4.	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	
a)	Description of the financial instrument, type of instrument. Identification code	Shares in Spar Nord Bank A/S (DK0060036564).
b)	Nature of the transaction	Purchase of shares in Spar Nord Bank A/S
c)	Price(s) and volume(s)	Price(s)
		Volume (s)
		Stock price DKK 118.12
		15,000 shares
d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	2024-02-07
f)	Place of the transaction	Nasdaq Copenhagen

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

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Morten Bach Gaardboe
2.	Reason for the notification	
a)	Position	Member of the Board in Spar Nord Bank A/S
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Spar Nord Bank A/S
b)	LEI	549300DHT635Q5P8J715
4.	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	
a)	Description of the financial instrument, type of instrument. Identification code	Shares in Spar Nord Bank A/S (DK0060036564).
b)	Nature of the transaction	Purchase of shares in Spar Nord Bank A/S
c)	Price(s) and volume(s)	Price(s)
		Volume (s)
		Stock price DKK 116.90
		1,280 shares
d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	2024-02-07
f)	Place of the transaction	Nasdaq Copenhagen