

Company announcement no. 03

To Nasdaq Copenhagen

23 February 2026

### **Spar Nord Bank A/S - Extraordinary General Meeting 23 February 2026**

At Spar Nord Bank A/S's Extraordinary General Meeting held on Monday 23 February 2026, the shareholders:

- Approved proposal to carry out a demerger of Spar Nord Bank A/S in accordance with the published demerger plan, whereby Spar Nord Bank A/S transfers part of its assets and liabilities to Kirstinehøj 17 A/S, CVR no. 31487900.

Aalborg, 23 February 2026

Spar Nord Bank A/S  
Board of Directors

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