

E-mail addresses to be used in future notices convening the Bank's general meetings

If the Board of Directors' proposal to amend Article 10(2) of the Articles of Association on convening the Bank's general meetings is adopted, notices will henceforth only be sent by e-mail. The notice convening general meetings will still be published on the Bank's website.

If you wish to receive notices to convene the Bank's general meetings, please follow this procedure:

Log on to the InvestorPortal via this website: www.sparnord.dk/tilmeld and enter your e-mail address under "My profile".

If you have any problems using the InvestorPortal, please call the Bank's hotline at VP Investor Services on tel. +45 43 59 88 91 Monday through Friday between 9:00 am and 4:00 pm, or send an e-mail to: vpinvestor@vp.dk.

Yours sincerely
Spar Nord Bank A/S