



## Annual general meeting of Spar Nord Bank A/S

Tuesday, 18 March 2025, at 3:30 p.m.

Europahallen  
Aalborg Kongres & Kultur Center  
Europa Plads 4  
9000 Aalborg  
Denmark

### Complete proposal for item 10.C on the agenda

The Board of Directors proposes to implement a series of linguistic/editorial adjustments to the Articles of Association, among other things to ensure consistent wording throughout the Articles of Association.

The linguistic/editorial adjustments are shown in mark-up below:

#### Article 5(1), para 1:

*"All communication from the Company to its shareholders may take place ~~through~~through the use of electronic document exchange and electronic mail solutions. The electronic document exchange/mail comprises documents such as the following: notices of shareholders' meetings, lists of candidates for election of bank committees, access cards for shareholders' meetings, notices of general meetings, proposed amendments to the Articles of Association, complete proposals, submission of agendas, proxy forms, admission cards for general meetings, financial information, annual reports, half-year reports, quarterly reports, company announcements, financial calendars, subscription lists, prospectuses, etc."*

#### Article 6(3):

*"A shareholder with permanent residence or business address abroad is included in the Copenhagen shareholder region, ~~unless~~unless the relevant shareholder has chosen another region."*

#### Article 10(4), para 2:

*"The major shareholders mentioned in Article 11~~(1)~~ are not entitled to vote at shareholders' meetings."*

#### Article 13(4):

*"The right of shareholders to exercise their voting rights at general meetings is exercised through the delegates. However, this does not apply to the ~~shareholders~~major shareholders referred to in Article 11~~(1)~~"*

#### Article 16(1):

*"The shareholders at the general meeting elect a chairman of the meeting to supervise the proceedings and decide all matters relating to the transaction of business, the ~~voting~~voting and the result thereof."*

Article 18(2):

*"A major shareholder, see Article 11(~~1~~), represents the share capital that has been registered as of the record date one week before the general meeting, or regarding which a request for registration has been made as of the same date*

\*\*\*

Furthermore, the following page is an updated appendix 2 with marked-up changes to the Articles of Association, reflecting the mergers of six shareholder regions, which in 2024 were merged into three shareholder regions. As these mergers have already been implemented, they will not be put to a vote at the Annual General Meeting, as the merger decision was made by the Company's Board of Directors in accordance with Article 6(1), para 3 of the Articles of Association, and all Bank Committees involved agreed with the decisions.