



To Copenhagen Stock Exchange
Stock Exchange Notice No. 2 – 2007

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Dato 20-02-2007

Annual General Meeting

Invitation to the ANNUAL GENERAL MEETING of SPARBANK Tuesday 13th March 2007, 18.30 hrs
at Kulturcenter Limfjord A/S, Hall A in Skive, Denmark

AGENDA

1. Election of members to the board of representatives
2. Report from the board of directors on the company's activities during the past year
3. Presentation of annual report for approval
4. Appropriation of distributable profit as proposed in annual report.
5. Election of auditors
6. Any proposals from the board of directors, representatives or shareholders

Proposal from the board of directors:

- 6a. Amendment to Item 21 of the Articles of Association
The proposal is submitted for approval by the AGM, that in future, the company's annual reports are to be audited by one auditor as elected by the AGM. At the moment the Articles of Association require two.
- 6b. Authorization to acquire own shares of up to 10% of the share capital.
The countervalue for the purchase of shares must be equivalent to the rate of exchange on the day of purchase with an addition/deduction of 10%. The authorization is to be valid until the next annual general meeting.
7. AOM

ACCORDING TO ITEM 5 OF THE ELECTION DIRECTIVES, THE FINAL LIST OF CANDIDATES FOR THE BOARD OF REPRESENTATIVES FOLLOWS HERE:

1. Managing Director Per Engkrog Andersen, Skive
2. Managing Director Kurt Bjerre, Vinderup
3. Pharmacist Annelise Christiansen, Skive
4. Managing Director Arne Christensen, Horsens
5. Judge Ejnar Dalbjerg-Larsen, Bjerringbro
6. Nurseryman Laust Eriksen, Jebjerg, Roslev
7. Managing Director Søren Iversen, Skive
8. General Manager Jørgen Yde Jensen, Thyholm
9. Sales Manager Claus Krag, Odense N
10. Managing Director Carsten Birk Nielsen, Højbjerg
11. Motor Dealer Fritz Dahl Pedersen, Skive

The annual report for 2006 as well as the agenda complete with final proposals will be available for perusal 8 days before the AGM, at the company's head office at Adelgade 8, Skive and at all the company's branch offices.

When confirming attendance at the AGM it is possible to ask for a copy of the annual report to be sent by post, but please note that all shareholders will be issued with a copy at the AGM.

Ask for admission passes at your local Sparbank branch by Thursday 8th March 2007 at the latest.

Board of directors for Sparbank A/S, Adelgade 8, Skive. Telephone +45 9614 1414