

The Copenhagen Stock Exchange

Group Executive Management

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Date
31 January 2007

Dear Sirs

Reporting for 30 January 2007

Under section 28a of the Danish Act on Securities Trading, Sydbank A/S is obliged to announce that a transaction concerning Securities ID 1031147 – Sydbank has been conducted by:

Name: Agnete Philipsen
Cause: Connected person to Kresten Philipsen, Chairman of the Board
Securities ID: DK001031147 – Sydbank A/S
Nature of transaction: Purchase
Quantity: 426 shares
Market price (DKK): 124,818
Exchange: The Copenhagen Stock Exchange
Trading date: 30 January 2007

Yours faithfully



Mogens Asmund
Group Executive Vice President