

To OMX Nordic Exchange Copenhagen

Stock Exchange Announcement no. 13 – 2008

Skive, 9 May 2008

UPDATED ARTICLES OF ASSOCIATION

As a result of SPARBANK's annual general meeting held on 12 March 2008 at which amendments to the Articles of Association were adopted, SPARBANK A/S's Articles of Association have the wording which appears from the attached file.

This stock exchange announcement is an English translation of the Danish announcement. In case of doubt, the Danish announcement is applicable.

Further information:

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