Sydbank

NASDAQ OMX Copenhagen London Stock Exchange Bourse de Luxembourg Other stakeholders

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Dear Sirs

Death of Board Member

Sydbank announces with great sadness that Attorney Susanne Beck Nielsen, Board Member, has passed away after a short spell of sickness. Attorney Susanne Beck Nielsen has been a Member of the Board of Directors since 2014.

Yours sincerely

Anders Thoustrup Chairman

Thanky

Board of Directors