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Sydbank A/S
CVR No DK 12626509, Aabenraa

Company Announcement No 06/2015

12 March 2015

Dear Sirs

Annual General Meeting of Sydbank A/S

Today, Sydbank's AGM gathered in Sønderjyllandshallen in Aabenraa and adopted the Directors' Report, the Annual Report and the recommendation for the allocation of profit. Sydbank will distribute 50% of the profit, equal to a dividend of DKK 7.08 per share.

Chairman of the Board of Directors Anders Thoustrup presented the Directors' Report and expressed his satisfaction with the 2014 financial statements. With a profit of DKK 1,052m and a return on shareholders' equity of 9.8% after tax, Sydbank's results are at the better end among the Danish banks. Anders Thoustrup also addressed:

- Sydbank's impressive ranking as the best ranked Danish bank in the European stress test
- the positive development of the Sydbank share
- the withdrawal of the proposal to amend the voting right limitation
- the withdrawal of the proposal to extend the authorisation to increase the share capital.

This was Anders Thoustrup's last AGM as Chairman of the Board of Directors.

At the AGM five new members were elected and nine members were re-elected to the Shareholders' Committee, which now counts 72 members.

Ernst & Young, Godkendt Revisionspartnerselskab was re-appointed auditor.

Yours sincerely



Søren Hansen Reumert
Chief Communications Officer
