

To NASDAQ Copenhagen

22 April 2014

Company Announcement no. 10

Annual General Meeting of Spar Nord Bank A/S

At the Annual General Meeting held on 22 April, the shareholders:

- adopted the reports submitted and approved the allocation of net profit as well the proposed extraordinary dividend
- adopted the remuneration policy proposed by the Board of Directors as well as the Board of Directors' remuneration for 2014 and the level of remuneration for 2015
- adopted the proposed authority granted to Spar Nord Bank to acquire its own shares
- re-appointed Ernst & Young (CVR no. 30700228) as external auditors
- adopted the proposed amendments to the Articles of association

Supervisory Board

The following members were re-elected: Per Nikolaj Bukh, Professor, Risskov, and Kaj Christiansen, Managing Director, Frederikshavn,

John Sørensen, Agency Director, Sæby, was elected as new member.

The Supervisory Board also consists of Kjeld Johannsen, CEO, Nibe, Laila Mortensen, CEO, Copenhagen, Torben Fristrup, CEO, Vestbjerg, and the members elected by the employees: Jannie Skovsen, Work Place Representative, Ole Skov, Senior Workplace Representative, and Gitte Holmgaard Sørensen, Workplace Representative.

At the following Board Meeting for the purpose of electing officers, the Supervisory Board appointed Torben Fristrup Chairman and Kjeld Johannesen Deputy Chairman.

Best Regards,
Corporate Communication

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