



Copenhagen, 20 December 2007

Sydbank A/S - reduction in share capital by cancelling own shares

The share capital of the following share will be reduced with effect from 27 December 2007:

ISIN	Name
DK0010311471	Sydbank

On 12 September 2007, the extra ordinary general meeting in Sydbank adopted to reduce the share capital by cancelling own shares.

For further information, please see announcements published by Sydbank, e.g. announcement of 19 December 2007.

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ISIN: DK0010311471 (VP: 1031147)

Name:	Sydbank
Volume before change:	70,000,000 shares (DKK 700,000,000)
Change:	2,500,000 shares (DKK 25,000,000)
Volume after change:	67,500,000 shares (DKK 675,000,000)
Face value:	DKK 10
Short name:	SYDB
Share type:	AKTIE

GENERAL INFORMATION

Name/bearer:	Name
Voting rights on listed shares:	Full
Financial year:	1 January - 30 December
Unlisted share capital:	DKK 0
Reduction in share capital registered:	Yes
Issuing bank:	Sydbank A/S
Changed trading lot:	100
CBR no.:	12 62 65 09
GICS:	45 10 10 10
Type:	25