

NASDAQ OMX Copenhagen London Stock Exchange Bourse de Luxembourg Other stakeholders

Company Announcement No 49/2015

Peberlyk 4 6200 Aabenraa Denmark

Tel +45 74 37 37 37 Fax +45 74 37 35 36

Sydbank A/S CVR No DK 12626509, Aabenraa sydbank.dk

16 December 2015

Dear Sirs

2016 Financial Calendar

Sydbank is changing the dates of publication of its interim report for the first six months of 2016 and of its interim report for the first nine months of 2016.

The changes are as follows:

- The publication of the interim report for the first half of 2016 is changed from Wednesday 17 August 2016 to Thursday 25 August 2016.
- The publication of the interim report for the first nine months of 2016 is changed from Tuesday 25 October 2016 to Tuesday 1 November 2016.

Yours sincerely

Karen Frøsig

CEO

Please contact Jørn Adam Møller, CFO, on +45 7437 2400 if you require additional information.