

To NASDAQ Copenhagen

20 April 2016

Company Announcement no. 14

Annual General Meeting of Spar Nord Bank A/S

At the Annual General Meeting held on 20 April 2016, the shareholders:

- adopted the reports submitted and approved the allocation of net profit
- adopted the remuneration policy proposed by the Board of Directors as well as the Board of Directors' remuneration for 2015 and the level of remuneration for 2016
- 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: Kjeld Johannsen, CEO, Nibe, Laila Mortensen, CEO, Copenhagen.

Morten Bach Gaardboe, CEO, Slagelse, was elected as new member.

The Supervisory Board also consists of: Per Nikolaj Bukh, Professor, Risskov, Kaj Christiansen, Managing Director, Frederikshavn, and John Sørensen, Agency Director, Sæby, 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 Kjeld Johannesen Chairman and Per Nikolaj Bukh Deputy Chairman.

Best Regards,
Spar Nord

Ole Madsen
Senior Vice President
Telephone: +4596344010
oma@sparnord.dk

Spar Nord Bank A/S

Direktionssekretariatet
Postboks 162
9100 Aalborg

Reg. nr. 9380
Telefon 96 34 40 00
Telefax 96 34 45 62
Swift spno dk 22

www.sparnord.dk
sparnord@sparnord.dk