

To Nasdaq OMX Copenhagen

Stock Exchange Announcement no. 15, 2012

18 April 2012

Annual General Meeting of Spar Nord Bank

At the Annual General Meeting held on 18 April, the shareholders:

- adopted the reports submitted and approved the allocation of net profit
- adopted the proposed authority granted to Spar Nord Bank to acquire its own shares
- adopted the remuneration policy proposed by the Board of Directors
- re-appointed KPMG Statsautoriseret Revisionspartnerselskab as external auditors

Supervisory Board

The following members were re-elected: Torben Fristrup, CEO, Vestbjerg, and Carsten Normann, CEO, Vejle

Kaj Christiansen, CEO, Frederikshavn, and Laila Mortensen, CEO, Copenhagen, were elected as new members.

The Supervisory Board also consists of Per Nikolaj Bukh, Professor, Risskov, and Hans Østergaard, Chartered Accountant, Aalborg, 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 Per Nikolaj Bukh Deputy Chairman.

Spar Nord Bank A/S

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Spar Nord Foundation

After the Annual General Meeting of Spar Nord Bank, an election was held to the Executive Committee of the Spar Nord Foundation. The following were elected: Bjarne Damm Johansen, Attorney (Chair.), Kaj Christiansen, CEO (Deputy Chair.), Lars Bloch, CEO, Carsten Normann, CEO, Otto Skak, General Manager, Jannie Skovsen, Workplace Representative, Gitte Holmgaard Sørensen, Workplace Representative, and Ivan Østergaard, Paint Dealer.

Best Regards,
Corporate Communication

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