

To Nasdaq OMX Copenhagen and Oslo Stock Exchange

10 February 2012

Company Announcement no. 5

Flagging regarding the bank's EGF March 1st, 2012

With reference to the Security Trading Act (Værdipapirhandelsloven) paragraph 29 we announce that the board of the bank has received 2 powers of attorney in blank representing a nominal value amounting to DKK 44,000,000 equalling to 7.71% of the company's share capital.

Sincerely yours,
Spar Nord Bank A/S

Ole Madsen
Senior Vice President, Corporate Communication

Spar Nord Bank A/S

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