

To Nasdaq OMX Copenhagen

Company Announcement no. 8, 2012

1 March 2012

## **Extraordinary General Meeting of Spar Nord Bank**

At the Extraordinary General Meeting held on 1 March 2012, the shareholders adopted the proposal regarding an authorization for the Board of Directors to increase the Company's share capital.

Reference is made to Company Announcement 3/2012 for further information about the abovementioned authorization.

Best Regards,  
Spar Nord

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