

To NASDAQ OMX Copenhagen

25 February 2014

Company Announcement no. 5, 2014

## Substitute earlier announcement – Spar Vest Foundation

## Major shareholder announcement

This is to announce, pursuant to section 29 of the Danish Securities Trading Act, that the Spar Vest Foundation has informed Spar Nord that the foundation has reduced its holding of shares in Spar Nord Bank A/S to 6,195,928 shares, equivalent to 4.94% of the share capital.

Questions relating to this announcement can be directed to Ole Madsen, SVP Corporate Communication, at +45 96 34 40 10.

Kind Regards, Spar Nord Bank A/S

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