

Company announcement no. 9/2022

Holbæk, April 27, 2022

The Board of Directors of Sparekassen Sjælland-Fyn A/S

On April 27, 2022, a meeting of the Board of Representatives of Sparekassen Sjælland-Fyn was held with election to the Board of Directors.

Architect M.A.A. Thomas Kullegaard and lawyer Otto Spliid were re-elected.

Former director Bent Andersen did not seek re-election.

At the following board meeting, the Board of Directors constituted itself. Architect M.A.A. Thomas Kullegaard continues as Chairman, and director Jakob Andersson continues as Vice-Chairman.

The Board of Directors consists of the following eight members:

Thomas Kullegaard, Chairman
Jakob N. Andersson, Vice-Chairman
Erik Larsen
Otto Spliid
Torben Dalby Larsen
Helle Lindhof Bjørnøe, employee representative
Per Olsen, employee representative
Mads Wallin, employee representative

On behalf of the Board of Directors.

Thomas Kullegaard
Chairman

Further information:

Public Relations and Executive Advisor Morten Huse Eikrem-Jeppesen, tel. +45 53 85 07 70

CEO Lars Petersson

Executive Officer of the Savings Bank Lars Bolding

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