

Company announcement no. 27/2020

Holbæk, December 9, 2020

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

On December 9, 2020, a meeting with the Board of Representatives was held in Sparekassen Sjælland-Fyn A/S, with elections to the Board of Directors.

There was re-election for Architect M.A.A. Thomas Kullegaard, former CEO Bent Andersen and Lawyer Otto Spliid.

At the subsequent board meeting, the board constituted itself. Architect M.A.A. Thomas Kullegaard continues as Chairman, and Chief Financial Manager Jakob N. Andersson continues as Vice Chairman.

Subsequently, the Board of Directors consists of the following nine members:

Thomas Kullegaard, Chairman
Jakob N. Andersson, Vice Chairman
Bent Andersen
Erik Larsen
Otto Spliid
Kirsten Hede Nielsen
Helle Lindhof Bjørnøe, employee representative
Per Olsen, employee representative
Mads Wallin, employee representative

Kind regards

Lars Petersson
CEO

Thomas Kullegaard
Chairman

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CEO Lars Petersson

Executive Officer of the Savings Bank Lars Bolding

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