

Company announcement no. 8/2023

Holbæk 11 April 2023

The board of directors of Sparekassen Sjælland-Fyn A/S

On 11 April 2023, Sparekassen Sjælland-Fyn held a meeting of the Committee of Shareholders, where elections to the board of directors were held.

CEO Jakob N. Andersson and farmer Erik Larsen were re-elected.

New elections for CEO Liselotte Munk Poulsen and former CEO Per Sønderup.
Outgoing board chairman Thomas Kullegaard resigned from the board.

At the subsequent board meeting, the board constituted itself with CEO Jakob N. Andersson as chairman and farmer Erik Larsen as vice-chairman.

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:

Jakob N. Andersson, chairman
Erik Larsen, vice-chairman
Otto Spliid
Torben Dalby Larsen
Liselotte Munk Poulsen
Per Sønderup
Helle Lindhof Bjørnøe, employee representative
Per Olsen, employee representative
Mads Wallin, employee representative

On behalf of the board of directors.

Jakob N. Andersson
Chairman

Further information:

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CEO Lars Petersson
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