

Company announcement no. 7/2023

Holbæk, 9 March 2023

The result of the annual general meeting in Sparekassen Sjælland-Fyn A/S

On 9 March 2023 the annual general meeting in Sparekassen Sjælland-Fyn A/S in Boxen, Østre Havnevej 11, 4300 Holbæk, Denmark took place.

The board of directors' report was noted and the annual report for 2022 as well as the proposals for distribution of profits, including payment of a dividend of DKK 6.00 per share, were approved.

The general meeting approved the remuneration report for 2022.

In addition, the following seven members to the Committee of Shareholders were elected, listed in alphabetic order by surname:

Director Conny Christensen
CEO Anders Hestbech
Machinery Dealer Gert Jensen
CEO Liselotte Munk
Quality Manager Marie Bruun de Neergaard
Head of Programme Kirsten Hede Nielsen
CEO Karina Wellendorph

Deloitte Statsautoriseret Revisionspartnerselskab was re-elected by the general meeting as auditor of Sparekassen Sjælland-Fyn A/S.

Until the next annual general meeting, the general meeting authorized the board of directors to let Sparekassen Sjælland-Fyn A/S acquire own shares equal to a maximum of 3% of Sparekassen Sjælland-Fyn A/S' share capital - against remuneration.

The new remuneration policy for Sparekassen Sjælland-Fyn A/S as well as the remuneration for 2023 paid to the board of directors were approved by the general meeting.

The amendments to the articles of association proposed by the board of directors were adopted, including the following amendments to the articles of association:

- Amendment of points 14.8:
Clarification of the process for the Committee of Shareholders' election of the board of directors
- Addition of a new point 14.9:
Clarification of the voting process for the election of board candidates
- Amendment of point 14.11:
Update and clarification of the method for convening a Committee of Shareholders meeting
- Amendment of point 15.1:
Shortening the election period for board members
- Addition of a new point 15.2:

Insertion of the date for members of the Committee of Shareholders' notification to announce their candidacy for election to the board of directors

- Amendment of points 7.1, 14.2-14.4 and 17-17.8, including insertion of new point 17.5: Updating and clarifying the procedure for holding elections in shareholder districts

Finally, the general meeting decided to authorize the chairman of the general meeting, attorney-at-law Bo Holse, to report notifiable decisions made by the general meeting to the Danish Business Authority.

Kind regards

Lars Petersson
CEO

Thomas Kullegaard
Chairman

Further information:

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CEO Lars Petersson

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