

Company announcement no. 4/2019

Holbæk, March 7, 2019

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

On March 7, 2019 an annual general meeting in Sparekassen Sjælland-Fyn A/S in Vipperødhallen, Rensdyrvej 4, 4390 Vipperød, Denmark took place.

The report of the directors was approved together with the annual report 2018 and the proposal for allocation of profit.

In addition, the following seven members to the Board of Representatives were elected:

Quality manager Marie Bruun de Neergaard, Skævinge
Manager Connie Christensen, Slagelse
CEO Anders Hestbech, Frederiksberg
Machinery Dealer Gert Jensen, Hørve
Manager Birgitte Kastrup, Sorø
Consultant Kirsten Hede Nielsen, København
Manager Torben Arnth Nielsen, Espergærde

Deloitte Chartered Accountant Company 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 2% of Sparekassen Sjælland-Fyn A/S' share capital - against remuneration.

The general meeting approved the remuneration policy for Sparekassen Sjælland-Fyn A/S as well as the remuneration paid to the Board of Directors.

Kind regards

Lars Petersson
CEO

Thomas Kullegaard
Chairman

Further information:

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