

Company announcement no. 7/2021

Holbæk, March 10, 2021

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

On March 10, 2021 Sparekassen Sjælland-Fyn A/S held a completely electronic annual general meeting without the possibility of physical attendance.

The Board of Directors' report was taken note of and the annual report 2020 and the proposals for the distribution of profits or coverage of deficits according to the approved annual report were approved.

The Annual General Meeting approved the submitted remuneration report for 2020.

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

Director and advisor Lene Floris
Forest contractor Michael Henriksen
Director Jesper I. Justesen
Financial consultant Hans Jørgen B. Kolding
Director Ole Mosbæk
Electrician Leif Nielsen
Doctor Jakob Frimodt Olsen

Deloitte Statsautoriseret Revisionspartnerselskab was re-elected by the Annual General Meeting as auditor of Sparekassen Sjælland-Fyn A/S.

The General Meeting authorized the Board of Directors – until the next Annual General Meeting – to allow Sparekassen Sjælland-Fyn A/S to acquire its own shares up to 2% of the share capital of Sparekassen Sjælland-Fyn A/S - against remuneration.

The new remuneration policy for Sparekassen Sjælland-Fyn A/S as well as the remuneration for 2021 paid to the Board of Directors were approved by the Annual General Meeting.

The proposals to the Articles of Association proposed by the Board of Directors were adopted, with the following amendment to the Articles of Association:

- Addition of article no. 8.8 with the following wording:
- “The Board of Directors may, when it seems suitable and the general meeting can be conducted in a reassuring manner, decide to conduct the general meeting partly electronically or completely electronically without the possibility of physical attendance. The shareholders thereby participate in, electronically express themselves and electronically vote at the general meeting. If the Board of Directors decides that a partial electronic or completely electronic general meeting is to be held, further information can be found on Sparekassen's website and in the company announcement of the general meeting in question”.

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

Kind regards

Lars Petersson
CEO

Thomas Kullegaard
Chairman

Further information:

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