## SPAREKASSEN SJÆLLAND-FYN

## Company announcement no. 6/2023

Holbæk, 9 March 2023

## Upcoming change of chairman in Sparekassen Sjælland-Fyn A/S

Chairman of the Board of Directors Thomas Kullegaard (age 69) has informed Sparekassen Sjælland-Fyn that he will not stand for re-election as chairman of the Board of Directors at the initial board meeting, which will be held after the Committee of Shareholders meeting on 11 April 2023. He will also announce this at the the Annual General Meeting today.

After 11 years as chariman of Sparekassen's Board of Directors, Thomas Kullegaard wants to step down as chariman to make room for new forces.

"I think the time is right to hand over the chairmanship of Sparekassen Sjælland-Fyn. I am handing over a strong and well-run savings bank, and I would like to take this opportunity to say thank you for 11 very exciting years as chairman, where I have had a sublime collaboration with board colleagues, management and employees, members of The Committee of Shareholders, customers and shareholders," says outgoing chairman of Sparekassen Sjælland-Fyn Thomas Kullegaard.

Kind regards

Lars Petersson Jakob Andersson

CEO Chairman

## Additional information:

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