

**Company announcement no. 7/2018**

Holbæk, 3 April 2018

## **The board of Directors of Sparekassen Sjælland-Fyn A/S**

On 26 April 2018, Sparekassen Sjælland-Fyn hosted a meeting with the board of Representatives, with election to the Board of Directors.

Architect MAA Thomas Kullegaard, former CEO Bent Andersen and attorney-at-law Otto Spliid were re-elected.

Project employee Michael Agergaard, who is employee representative, resigns after the term of office.

The board of Directors settled at the subsequent meeting. Architect MAA Thomas Kullegaard continues as Chairman, and Financial Manager Jakob N. Andersson continues as Vice-Chairman.

Subsequently, the board of directors consists of the following nine members:

Thomas Kullegaard, Chairman  
Jakob N. Andersson, Vice-Chairman  
Bent Andersen  
Otto Spliid  
Erik Larsen  
Per Bjørnsholm  
Helle Lindhof Bjørnøe, employee representative  
Per Olsen, employee representative  
Mads Wallin, employee representative

Kind regards

Lars Petersson  
CEO

Thomas Kullegaard  
Chairman

### **Further information:**

Public Relations and Executive Advisor Morten Huse Eikrem-Jeppesen, phone +45 53 85 07 70  
Investor Relations Manager Jan Justesen, phone +45 59 48 10 47  
CEO Lars Petersson