

Company announcement no. 8/2017

Holbæk, 6 April 2017

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

On 6 April 2017 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 2016 and the proposal for allocation of profit. Thus, it was decided to pay out dividend of DKK 3.05 per share.

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

Medical Doctor Jakob Frimodt Olsen, Høng
Accounts Consultant Hans Jørgen Kolding, Slagelse
Installer Leif Nielsen, Ringsted
Managing Director Per Malmos, Jyderup
Managing Director Ole Mosbæk, Holbæk
Managing Director Jesper Justesen, Holbæk
Forest Contractor Michael Henriksen, Tuse Næs

Deloitte Chartered Accountant Company was re-appointed 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 adopted the proposal from the Board of Directors on termination of the retirement age for Board of Representatives and Board members.

The board of directors also had submitted proposals that Sparekassen Fyn A/S was added as a secondary name. The general meeting resolved addition of Sparekassen Fyn A/S as a secondary name.

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

Finally, the general meeting decided to authorize the Chairman of the meeting, lawyer Bo Hølse to file reportable decisions made by the general meeting to the Danish Business Authority.

Kind regards

Lars Petersson
CEO

Thomas Kullegaard
Chairman

Further information:

Please contact our Press and Management Adviser Jan Løve, tel. +45 40 10 76 44

Investor Relations Manager Jan Justesen
CEO Lars Petersson