

Company announcement no. 9/2017

Holbæk, 26 April 2017

The Board of Directors of Sparekassen Sjælland-Fyn A/S

On 26 April 2017, Sparekassen Sjælland-Fyn hosted a meeting with the Board of Representatives, with elections to the Board of Directors.

Chief Financial manager Jakob N. Andersson, farmer Erik Larsen and lawyer Per Bjørnsholm were re-elected.

CEO, cand.oecon Allan Nørholm did not want re-election, and therefore the number of board members elected by the Board of Representatives was reduced from seven to six.

Allan Nørholm is well liked among his colleagues in the Board of Directors and has since 2012 been a competent and dedicated part of Sparekassen Sjælland-Fyns Board of Directors, for which we thank him.

The Board of Directors settled at the subsequent meeting. Director, architect maa Thomas Kullegaard continues as Chairman, and Chief Financial Manager Jakob N. Andersson continues as Vice-Chairman.

Subsequently, the board of directors consists of the following 10 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
Michael Agergaard, employee representative

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