

Company announcement no. 10/2021

Holbæk, April 14, 2021

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

On April 14, 2021, a meeting of the Board of Representatives of Sparekassen Sjælland-Fyn was held with election to the Board of Directors.

Editor-in-chief Torben Dalby Larsen was elected as a new member of the Board of Directors. Torben Dalby Larsen is former CEO and editor-in-chief on Sjællandske Medier and possesses solid management experience as well as significant experience from board positions in, among others, PFA Pension and ATP.

Executive Officer Jakob Andersson and farmer Erik Larsen were re-elected.

Program director Kirsten Hede Nielsen did not seek re-election.

At the following board meeting, the Board of Directors constituted itself. Architect M.A.A. Thomas Kullegaard continues as Chairman, and Executive Officer Jakob Andersson continues as Vice-Chairman.

The Board of Directors consists of the following nine members:

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

On behalf of the Board of Directors.

Thomas Kullegaard
Chairman

Further information:

Public Relations and Executive Advisor Morten Huse Eikrem-Jepesen, tel. +45 53 85 07 70

CEO Lars Petersson

Executive Officer of the Savings Bank Lars Bolding

www.spks.dk/ir