

Company announcement no. 5/2019

Holbæk, 1 April 2019

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

On 1 April 2019, Sparekassen Sjælland-Fyn hosted a meeting with the Board of Representatives, with elections to the Board of Directors.

Consultant Kirsten Hede Nielsen was elected as a new member of the Board of Directors. Kirsten Hede Nielsen (age 57) is program manager for the board programs at CBS and possesses solid management experience from previous senior positions in the financial sector. In addition, Kirsten Hede Nielsen has completed the board education from CBS and a management program in banking and finance from INSEAD.

Chief financial manager Jakob N. Andersson and farm owner Erik Larsen were re-elected.

Lawyer Per Bjørnsholm did not want re-election. Per Bjørnsholm is well-liked among his colleagues in the Board of Directors and has since 2013 proved to be a competent and dedicated part of Sparekassen Sjælland-Fyns Board of Directors, for which we thank him.

At the subsequent board meeting, the board constituted itself. Architect M.A.A. 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
Kirsten Hede Nielsen
Helle Lindhof Bjørnøe, employee representative
Per Olsen, employee representative
Mads Wallin, employee representative

Kind regards

Thomas Kullegaard
Chairman

Further information:

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

Investor Relations Manager Jan Justesen, tel. +45 59 48 10 47

CEO Lars Petersson

www.spks.dk/ir