

Company announcement no. 7/2022

Holbæk, March 10, 2022

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

On March 10, 2022 the annual general meeting in Sparekassen Sjælland-Fyn A/S in Vipperødhallen, Rensdyrvej 4, 4390 Vipperød, Denmark took place.

The Board og Directors' report was noted and the annual report for 2021 as well as the proposals for distribution of profits, including payment of a dividend of DKK 6.00 per share, were approved.

The General Meeting approved the remuneration report for 2021.

In addition, the following six members to the Committee of Representatives were elected, listed in alphabetic order by surname:

Director Jakob Nørrekjær Andersson
CEO Ann Rose Bokkenheuser
CEO Michael Højgrav-Huus
Car dealer Peter Klarskov Larsen
Master Carpenter Claus Sørensen
Undertager Heidi Ørskov

Deloitte Statsautoriseret Revisionspartnerselskab was re-elected by the Annual General Meeting as auditor of Sparekassen Sjælland-Fyn A/S.

Until the next annual general meeting, the Annual 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 new remuneration policy for Sparekassen Sjælland-Fyn A/S as well as the remuneration for 2022 paid to the Board of Directors was approved by the Annual General Meeting.

The amendments to the articles of association proposed by the Board of Directors were adopted, including the following amendments to the articles of association:

- Amendment of points 4.1, 4.2 and 4.3:
The Board's authority to make capital increases is extended to 1 March 2027.
- Amendment of point 16.1:
The Board of Directors of Sparekassen shall appoint a Management Board consisting of 2-4 members.

Finally, the Annual General Meeting decided to authorize the chairman of the general meeting, attorney-at-law Bo Holse, to report notifiable decisions made by the Annual General Meeting to the Danish Business Authority.

Kind regards

Lars Petersson
CEO

Thomas Kullegaard
Chairman

Further information:

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

CEO Lars Petersson

Executive Officer of the Savings Bank Lars Bolding

www.spks.dk/ir