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Company Announcement No 07/2025

26 February 2025

Dear Sirs

**Notice convening the Annual General Meeting**

Sydbank's Annual General Meeting will be held on Thursday 20 March 2025 at 3:00pm.

The notice and the agenda for the general meeting including appendices have been attached to this announcement.

Yours sincerely

Flemming Ramberg Mortensen  
Group Executive Vice President

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