

Nasdaq Copenhagen A/S
London Stock Exchange
Bourse de Luxembourg
Other stakeholders

Peberlyk 4
6200 Aabenraa, Denmark

Tel: +45 74 37 37 37
Fax +45 74 37 35 36

Sydbank A/S
CVR No DK 12626509, Aabenraa
sydbank.dk

Company Announcement No 43/2019

30 October 2019

Dear Sirs

Financial calendar

In 2020 the Group's preliminary announcement of financial statements will be released as follows:

- Announcement of the 2019 Financial Statements
26 February 2020
- Annual General Meeting 2020*
19 March 2020
- Interim Report – Q1 2020
29 April 2020
- Interim Report – First Half 2020
26 August 2020
- Interim Report – Q1-Q3 2020
28 October 2020

* Motions submitted by shareholders to be discussed at the Annual General Meeting on 19 March 2020 must be received by the Bank no later than 6 February 2020.

It is expected that the financial statements will be released at 8.30am on the dates mentioned. Immediately following their release the financial statements will be available on sydbank.com.

If the Board of Directors' proposal to distribute dividend is adopted by the AGM, it is expected that the dividend will be available on the shareholder's yield accounts on Tuesday 24 March 2020.

Yours sincerely
Sydbank
