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**Company Announcement No 18/2020**

18 June 2020

Dear Sirs

**Sydbank's Board of Directors**

At the Shareholders' Committee meeting which took place after the Bank's AGM, Lars Mikkelaard-Jensen, Jacob Chr. Nielsen, Gitte Poulsen, Henrik Hoffmann, Janne Moltke-Leth, Jon Stefansson, Susanne Schou and Søren Holm were re-elected to the Bank's Board of Directors.

Subsequently the Board of Directors elected Lars Mikkelaard-Jensen as its chairman and Jacob Chr. Nielsen as its vice-chairman.

Consequently the Bank's Board of Directors continues to consist of 8 members elected by the Shareholders' Committee and 4 members elected by the Bank's employees.

Yours sincerely



Flemming Ramberg Mortensen  
Group Executive Vice President