

Company Announcement No 22/2021

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26 October 2021

Dear Sirs

Extraordinary General Meeting of Sydbank

At the Extraordinary General Meeting on 26 October 2021 the Board of Directors' proposal to distribute an extraordinary dividend of DKK 5.70 per share was adopted.

This dividend will be available in shareholders' return accounts on Friday 29 October 2021.

Yours sincerely



Flemming Ramberg Mortensen
Group Executive Vice President