

Notice of annual general meeting in Spar Nord Bank A/S

Notice of annual general meeting

Pursuant to Article 10 of the Articles of Association, notice is hereby given that the Annual General Meeting of

SPAR NORD BANK A/S
will be held on Wednesday, 7 April 2021, at 3:30 pm.

Due to the restrictions on public gatherings in connection with COVID-19, the annual general meeting will be held as a completely electronic general meeting without the possibility for physical attendance.

Please direct any questions regarding this release to Martin Bach, Head of Communications, on tel. + 45 96344384 or or by e-mail at mbc@sparnord.dk.

Martin Bach
Head of Communications

Spar Nord Bank A/S
Board of Directors



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