Company announcement no. 6

Improvement and clarification of conditional voluntary offer to the shareholders of Danske Andelskassers Bank A/S

It has come to our attention that Danske Andelskassers Bank A/S earlier today published a confidential communication from Spar Nord's Board of Directors to the board of directors of Danske Andelskassers Bank A/S. In light of this, we also publish said communication.

Should you have any questions in connection with this announcement, please contact Lasse Nyby, Chief Executive Officer, at tel. +45 9634 4011, or Ole Madsen, Senior Vice President, Communication & Innovation, at tel. + 45 9634 4010.

Kind Regards,

Ole Madsen Senior Vice President, Communication & Innovation Spar Nord Bank A/S Executive Board

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