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Sydbank A/S
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Company Announcement No 02/2024

28 February 2024

Dear Sirs

Notice convening the Annual General Meeting

Sydbank's Annual General Meeting will be held on Thursday 21 March 2024 at 3:00pm.

The notice and the agenda for the general meeting including appendices have been attached to this announcement.

Yours sincerely

Flemming Ramberg Mortensen
Group Executive Vice President
