

Peberlyk 4  
6200 Aabenraa, Denmark

Tel +45 70 10 78 79  
Fax +45 74 37 35 36

Sydbank A/S  
CVR No DK 12626509, Aabenraa  
sydbank.dk

## Company Announcement No 10/2022

24 March 2022

Dear Sirs

### **Sydbank's Board of Directors**

At the Shareholders' Committee meeting which took place after the Bank's AGM, the existing shareholder-elected board members were re-elected.

Consequently the Bank's Board of Directors consists of 8 members elected by the Shareholders' Committee: Lars Mikkjelgaard-Jensen, Jacob Chr. Nielsen, Gitte Poulsen, Henrik Hoffmann, Janne Moltke-Leth, Jon Stefansson, Susanne Schou and Søren Holm, as well as 4 members elected by the employees: Jarl Oxlund, Jørn Krogh Sørensen, Carsten Andersen and Pia Wrang.

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

Yours sincerely

Sydbank A/S

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