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Sydbank A/S  
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**Company Announcement No 19/2025**

6 May 2025

Dear Sirs

**Change of share capital**

At the AGM of Sydbank A/S held on 20 March 2025 it was resolved to reduce the Bank's share capital by nominally DKK 33,839,600 by cancelling 3,383,960 shares which were purchased under the Bank's share buyback programme in 2024.

The creditors' time limit for filing claims has expired and the Board of Directors has subsequently decided to implement the capital reduction.

The capital reduction will be registered with the Danish Business Authority.

Sydbank's total share capital represents nominally DKK 512,044,600, equal to 51,204,460 shares of DKK 10 each (51,204,460 voting rights). As a result of the capital reduction the Bank's Articles of Association have been amended with respect to the size of the share capital. The revised Articles of Association are available at [sydbank.dk](http://sydbank.dk) and [sydbank.com](http://sydbank.com).

Yours sincerely

Sydbank A/S