

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

| 1. | Details of the person discharging managerial responsibilities/person closely associated | | | | |
|----|---|--|------------------------------|--|--|
| a) | Name | Kjeld Johannesen | | | |
| 2. | Reason for the notification | n | | | |
| a) | Position | Chairman of the Board Spar Nord Bank A/S | | | |
| b) | Initial notification/Amend- ment | Initial notification | | | |
| 3. | Details of the issuer, em auction monitor | of the issuer, emission allowance market participant, auction platform, auctioneer or monitor | | | |
| a) | Name | Spar Nord Bank A/S | | | |
| b) | LEI | 549300DHT635Q5P8J715 | | | |
| 4. | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | | | |
| a) | Description of the finan- cial instrument, type of instrument. Identification code | Additional Tier 1 (AT1) capital DK0030386297 5,5% Spar Nord Bank A/S call dec.2021 | | | |
| b) | Nature of the transaction | Sale of additional Tier 1 (AT1) capital from Kjeld Johannesen to his 100% owned holding company Kjeld Johannesen Holding ApS | | | |
| C) | Price(s) and volume(s) | Price(s) DKK 103,50 | Volume (s) Nom. 1.000.000 | | |
| d) | Aggregated information - Aggregated volume - Price | | | | |
| e) | Date of the transaction | 2021-03-09 | | | |
| f) | Place of the transaction | Nasdaq Copenhagen A/S | | | |



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| a) | Description of the finan- cial instrument, type of instrument. Identification code | Additional Tier 1 (AT1) capital DK0030386297 5,5% Spar Nord Bank A/S call dec.2021 | | | |
| b) | Nature of the transaction | Purchase of additional Tier 1 (AT1) capital from Kjeld Johannesen to his 100% owned holding company Kjeld Johannesen Holding ApS | | | |
| c) | Price(s) and volume(s) | Price(s) DKK 103,50 | Volume (s) Nom. 1.000.000 | | |
| d) | Aggregated information - Aggregated volume - Price | | | | |
| e) | Date of the transaction | 2021-03-09 | | | |
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