

## Proceedings of the extraordinary general meeting of Spar Nord Bank A/S and changes to the Executive Board

At the extraordinary general meeting held on 24 June 2025, the following resolutions were passed:

- Election of members to the Board of Directors
- Dismissal of the auditor and election of a new auditor
- Amendments to the Articles of Association

### Election of members to the Board of Directors

All existing members of the Board of Directors elected by the general meeting resigned from the Board of Directors. Michael Rasmussen, Anders Jensen, Tonny Thierry Andersen, Pernille Sindby, and David Hellemann were elected as new members of the Board of Directors. The Board of Directors also consists of the following employee representatives: Jannie Merete Thorsø Skovsen, Gitte Holmgaard Sørensen, and Rikke Marie Jacobsen Christiansen.

At the subsequent Board meeting, the Board of Directors constituted itself with Michael Rasmussen as Chairman and Anders Jensen as Vice Chairman.

### Removal of the auditor and election of a new auditor

It was resolved to remove the company's auditor, Deloitte Statsautoriseret Revisionspartnerselskab, and EY Godkendt Revisionspartnerselskab was elected as the new auditor to audit the company's annual financial statements and to issue a statement on the company's sustainability reporting.

### Amendments to the Articles of Association

It was resolved to amend the company's Articles of Association in accordance with the proposal set out in the notice convening the meeting dated 2 June 2025.

**Spar Nord Bank A/S**  
**Executive Board**



Spar Nord Bank A/S  
Skelagervej 15  
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24.06.2025

