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Sydbank A/S
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Company Announcement No 56/2025

5 November 2025

Dear Sirs

Notice convening Extraordinary General Meeting

Sydbank's Extraordinary General Meeting will be held on Thursday 4 December 2025 at 2:00pm.

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

Yours sincerely

Sydbank A/S