



Company announcement no. 27

Spar Nord Bank A/S – Extraordinary General Meeting

At Spar Nord Bank A/S's Extraordinary General Meeting held on Friday 5 September 2025, the shareholders:

- Approved the Board of Directors' proposal for a revised Remuneration Policy. The Remuneration Policy had been updated following Nykredit's acquisition of Spar Nord Bank A/S.
- Approved the amendment of the Company's Articles of Association. A resolution was passed to amend the Company's Articles of Association in accordance with the proposal set out in the Notice of 14 August 2025.

Spar Nord Bank A/S

Board of Directors

Spar Nord Bank A/S
Executive Board



Spar Nord Bank A/S
Skelagervej 15
9000 Aalborg, Denmark

05.09.2025