

To Nasdaq Copenhagen

11 March 2026

Convening of annual general meeting of Spar Nord Bank A/S

Spar Nord Bank A/S will hold an annual general meeting on Thursday 26 March 2026 at 11:00 at the Company's offices at Skelagervej 15, DK-9000 Aalborg.

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Agenda:

1. Election of chair of the meeting.
2. The Board of Directors' report on the Company's activities in the past year.
3. Presentation of the Annual Report 2025 for approval and resolution on the discharge of the Executive Board and the Board of Directors.
4. Proposal for the appropriation of profit according to the approved Annual Report.
5. Remuneration matters, including the Remuneration Report for approval.
6. Election of members of the Board of Directors.
7. Appointment of statutory auditors and sustainability auditors.
8. Any other business.

The agenda of the Company's general meeting, the updated Remuneration Report as well as the Company's Annual Report will be available for inspection by the shareholders at the Company's address prior to the general meeting.

Item 6 on the agenda proposes re-election of Michael Rasmussen, Anders Jensen, Tonny Thierry Andersen and David Hellemann and Pernille Sindby for the Board of Directors.

As item 7 on the agenda the Board of Directors proposes re-appointment of EY Godkendt Revisionspartnerselskab as statutory auditors and sustainability auditors of the Company.

Admittance to the general meeting is subject to collection of an admission card at least three days prior to the general meeting.

Spar Nord Bank A/S
Skelagervej 15
DK-9000 Aalborg

It should be noted that Nykredit Realkredit A/S holds all the shares in the Company, with the exception the company's holding of own shares.

Aalborg, 11 March 2026

Spar Nord Bank A/S
Board of Directors

Contact:

Questions may be addressed at tel +45 21 82 01 65.