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## Company Announcement No 04/10

4 March 2010

Dear Sirs

### The Annual General Meeting of Sydbank A/S

Today, Sydbank's AGM gathered at Folkehjem in Aabenraa and adopted the Directors' Report and 2009 Annual Report.

Chairman of the Board of Directors, former County Mayor Mr Kresten Philip- sen, presented the Directors' Report to the AGM and stated that profit for 2009 is satisfactory and once again ranks Sydbank among the best perform- ing banks.

At the AGM five new members were elected and 23 members were re-elected to the Shareholders' Committee, which now counts 61 members.

KPMG Statsautoriseret Revisionspartnerselskab was re-appointed auditor.

Moreover the AGM adopted the proposals submitted by the Board of Direc- tors to amend Article 6 (1) notice to the General Meeting, Article 6 (2) docu- ments available at the Bank's website prior to the General Meeting, Article 7 (1) notice convening Extraordinary General Meeting, Article 8 (3) proposals submitted by shareholders, Article 9 (2) the shareholder's attendance at the General Meeting and Article 16 (3) reference to the Danish Companies Act.

The authority to allow the Board of Directors to acquire own shares was re- newed.

Yours faithfully



Jakob Aakjær  
Head of Executive Secretariat

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**Sydbank**