

THE DANISH COMMERCE AND COMPANIES AGENCY

CVR No 12626509
Issue date 22 March 2010
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The Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
Email selskab@eogs.dk

COMPILED SUMMARY

COMPANY NAME:
SYDBANK A/S

Latest registration: 22 March 2010 Date of foundation: 2 January 1986

Latest Articles of Association: 4 March 2010

Secondary names:

- AKTIVBANKEN A/S (SYDBANK A/S)
- BRANDE BANK A/S (SYDBANK A/S)
- FOLKEBANKEN FOR ALS OG SUNDEVED AKTIESELSKAB (SYDBANK A/S)
- FREDERICIA FOLKEBANK A/S (SYDBANK A/S)
- FYNESKE BANK AF 1872 A/S (SYDBANK A/S)
- GLOBAL-BANKEN A/S (SYDBANK A/S)
- GRAASTEN BANK AKTIESELSKAB (SYDBANK A/S)
- HORSENS BANK A/S (SYDBANK A/S)
- HORSENS LANDBOBANK A/S (SYDBANK A/S)
- JUELSMINDE BANK A/S (SYDBANK A/S)
- KOLDING FOLKEBANK A/S (SYDBANK A/S)
- BANK-A/S KOLDING LAANE- OG DISKONTOKASSE (SYDBANK A/S)
- KØBMANDS- OG HÅNDVÆRKERBANKEN A/S (SYDBANK A/S)
- NØRRE SNEDE BANK A/S (SYDBANK A/S)
- SPAREKASSEN SØNDERJYLLAND A/S (SYDBANK A/S)
- SVENDBORG BANK, AKTIESELSKAB (SYDBANK A/S)
- SYDBANK SØNDERJYLLAND A/S (SYDBANK A/S)
- TEAM BANKEN HORSENS A/S (SYDBANK A/S)
- TØNDER LANDMANDSBANK AKTIESELSKAB (SYDBANK A/S)
- TØRRING BANK A/S (SYDBANK A/S)
- AKTIESELSKABET VARDE BANK (SYDBANK A/S)
- VEJEN FOLKEBANK A/S (SYDBANK A/S)
- ÅRHUS BANK A/S (SYDBANK A/S)
- BRÆDSTRUP LANDBOBANK A/S (SYDBANK A/S)
- DEN NORDSLESVIGSKE FOLKEBANK AKTIESELSKAB (SYDBANK A/S)
- ESBJERG BANK AKTIESELSKAB (SYDBANK A/S)
- HORSENS LOKALBANK A/S (SYDBANK A/S)
- SYDFYNS DISCONTOBANK A/S (SYDBANK A/S)
- VEILE BANK A/S (SYDBANK A/S)
- A/S AARHUS DISCONTOBANK (SYDBANK A/S)
- EGNSBANK FYN A/S (SYDBANK A/S)
- FYENS LANDMANDSBANK AKTIESELSKAB (SYDBANK A/S)
- LOKALBANKEN I ODENSE AF 1902 A/S (SYDBANK A/S)
- SYDLEASING BANK A/S (SYDBANK A/S)
- BANKTRELLEBORG A/S (SYDBANK A/S)
- SPAREKASSEN SPARØST A/S (SYDBANK A/S)

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COMPANY NAME:
SYDBANK A/S

SPAREKASSEN FOR SLAGELSE OG OMEGN A/S (SYDBANK A/S)
SLAGELSE SPAREKASSE A/S (SYDBANK A/S)
SPARTRELLEBORG BANK A/S (SYDBANK A/S)
TRELLEBORG BANK A/S (SYDBANK A/S)
ST BANK A/S (SYDBANK A/S)
STB BANK A/S (SYDBANK A/S)
SPARBANK TRELLEBORG A/S (SYDBANK A/S)
SPARBANK DANMARK A/S (SYDBANK A/S)
SPAREBANK TRELLEBORG A/S (SYDBANK A/S)
SPAREBANK DANMARK A/S (SYDBANK A/S)
DANSKE SPAREKASSE A/S (SYDBANK A/S)
SJÆLLANDSKE SPAREKASSE A/S (SYDBANK A/S)

Registered office: Peberlyk 4
DK-6200 Aabenraa

Registered municipality: Aabenraa

Objects: The objects of the Bank are to conduct banking business, including the performance of functions in connection with the transfer of money, credit instruments and securities and any related services.

Share capital: DKK 742,499,990.00

Founders: PEHSB ApS
c/o Per Stakemann, Attorney of the Danish High Court
Kronprinsessegade 18
DK-1306 Copenhagen K

Per Emil Hasselbalch Stakemann, Attorney of the Danish High Court
Kronprinsessegade 18, 3.
DK-1306 Copenhagen K

Susanne Saul Stakemann, Attorney
Smidstrupørevej 1A
DK-2960 Rungsted Kyst

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COMPILED SUMMARY

COMPANY NAME:
SYDBANK A/S

Board of Directors:

Kresten Philipsen, Former County Mayor
Chairman
Flensborg Landevej 65
Lundtoft
DK-6200 Aabenraa

Anders Thoustrup, General Manager
Vice-Chairman
Egevangen 3
DK-8900 Randers C

Svend Erik Busk, General Manager
Jættevej 18
Hostrupskov
DK-6200 Aabenraa

Otto Johannes Christensen, General Manager
Louisesvej 4
DK-7120 Vejle Øst

Peder Damgaard, Principal
Fiskbækvej 21
DK-6300 Gråsten

Peter Gæmelke, Farmer
Egholtvej 38
Gesten
DK-6600 Vejen

Hanni Merete Toosbuy Kasprzak
Simmerstedvej 206
DK-6100 Haderslev

Sven Rosenmeyer Paulsen, Attorney
Amaliegade 11A, 1.
DK-1256 Copenhagen K

Elected by the
employees of
the company:

Harry Max Friedrichsen, Assistant Manager
Buen 294
Stubbæk
DK-6200 Aabenraa

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COMPILED SUMMARY

COMPANY NAME:
SYDBANK A/S

Substitute: Henning Dam Johansen, Administrative Officer
Klinkbjerg 28A, st.
DK-6200 Aabenraa

Steen Tophøj, Head of Retail Banking
Anderupvænget 33
Anderup
DK-5270 Odense N

Substitute: Gardi Gunvor Nommesen, Retail Clients
Abildvej 8
DK-6800 Varde

Jan Uldahl-Jensen, Assistant Manager
Lavendelvej 52
Nørre Bjert
DK-6000 Kolding

Substitute: Poul Erik Ravn Pedersen, Customer Secretariat
Nørremarksvej 23
DK-6800 Varde

Margrethe Weber, Bank Clerk
Langløkke 17
DK-6200 Aabenraa

Substitute: Gitte Irene Demant, Account Manager
Slagstrupvej 2
DK-4200 Slagelse

Group Executive
Management:

Carsten Andersen, Group Chief Executive
Farverhus 172
DK-6200 Aabenraa

Karen Frøsig, Deputy Group Chief Executive
Tørreladen 6
Bramming
DK-6740 Bramming

Preben Lund Hansen
Aastrupvej 41A
DK-6100 Haderslev

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COMPILED SUMMARY

COMPANY NAME:
SYDBANK A/S

Allan Viggo Tornøe Nørholm
Æblehaven 27
Strandhuse
DK-6000 Kolding

Authority to sign for the
company:

The Bank shall be bound by the joint signatures of all members of the Board of Directors or the joint signatures of one member of the Board of Directors and one member of the Group Executive Management or the joint signatures of two members of the Group Executive Management.

Company auditor:

KPMG STATS AUTORISERET REVISIONSPARTNERSELSKAB
Sundsmarkvej 12
DK-6400 Sønderborg

Financial year:

1 January - 31 December

First financial period:

2 January 1986 - 31 December 1986

The legal entity was formerly registered under
company registration number A/S150221.

Registration has been effected.

Jes Hartman