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**Company Announcement No 05/11**

**Group Executive Management**

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Dear Sirs

**Announcement concerning instruments of proxy issued to the  
Board of Directors of Sydbank**

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In accordance with section 29 of the Danish Securities Trading Act and executive order no. 224 of 10 March 2010 about large shareholders, this is to inform that the Board of Directors of Sydbank A/S has received instruments of proxy issued by a number of shareholders to vote at the AGM of Sydbank on Thursday, 10 March 2011.

As of today the Board of Directors has received instruments of proxy equivalent to 15.22% of the total voting rights and share capital of the company.

The instruments of proxy will expire after the general meeting.

Yours sincerely



Niels Møllegaard  
Group Executive Vice President

**Sydbank**