

# Sydbank

## **Notice convening the Extraordinary General Meeting of Sydbank A/S**

Sydbank's Extraordinary General Meeting will be held on Tuesday 26 October 2021 at 13:00 in SydbankSalen, Peberlyk 4, 6200 Aabenraa, Denmark.

In-person attendance at the Extraordinary General Meeting is possible. No refreshments will be served.

Agenda:

1. The Board of Directors proposes that a dividend of DKK 5.70 per share be distributed for 2019.

The agenda, including the complete proposal, will be available at [sydbank.dk](http://sydbank.dk) and [sydbank.com](http://sydbank.com) and at Sydbank's branches for inspection by shareholders no later than three weeks before the general meeting.

The Bank's share capital totals DKK 596,763,200.  
As regards shareholders' voting rights, reference is made to Article 10 of the Bank's Articles of Association.

Shareholders are entitled to attend and to raise questions at the general meeting and to vote according to the number of shares held by a shareholder on the date of registration, which is 19 October 2021.

Admission cards for the general meeting can be ordered at any of Sydbank's branches or at [sydbank.dk](http://sydbank.dk) and [sydbank.com](http://sydbank.com) no later than Friday 22 October 2021.

If a shareholder wishes to vote by postal vote or to issue an instrument of proxy to the Board of Directors or others, the necessary documents are available at the Bank's websites. Instruments of proxy, including voting instructions, must have been received by the Bank no later than 22 October 2021 and postal votes must have been received by the Bank no later than 25 October 2021 at 12:00.

### **Dividend**

If the Board of Directors' proposal to distribute dividend is adopted by the general meeting, it is expected that this dividend will be available in shareholders' return accounts on Friday 29 October 2021.

Aabenraa, 4 October 2021

Board of Directors of Sydbank A/S  
Lars Mikkjelgaard-Jensen, Chairman