

# Danish Business Authority

Date: 4 November 2019

## SYDBANK A/S

<b>CVR No</b>	12626509
<b>Address</b>	Peberlyk 4
<b>Postal code and town</b>	6200 Aabenraa, Denmark
<b>Date of establishment</b>	2 January 1986
<b>Corporate form</b>	Danish public limited company
<b>Advertisement protection</b>	No
<b>Status</b>	Good standing

## Additional master data

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<b>Telephone</b>	+45 74373737
<b>Municipality</b>	Aabenraa
<b>Industry code</b>	641900 Banks, savings banks and cooperative savings banks
<b>Subindustries</b>	682040 Renting of non-residential buildings
<b>Objects</b>	The objects of the company are to conduct banking business as well as other ancillary activities permitted under Danish law.
<b>Listed</b>	Yes
<b>Secondary names</b>	A/S AARHUS DISCONTOBANK AKTIESELSKABET VARDE BANK AKTIVBANKEN A/S

The Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø, Denmark

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BANK-A/S KOLDING LAANE- OG DISKONTOKASSE  
BANKTRELLEBORG A/S  
BRANDE BANK A/S  
BRÆDSTRUP LANDBOBANK A/S  
DANSKE SPAREKASSE A/S  
DEN NORDSLESVIGSKE FOLKEBANK AKTIESELSKAB  
Diba Bank A/S  
EGNSBANK FYN A/S  
ESBJERG BANK AKTIESELSKAB  
FOLKEBANKEN FOR ALS OG SUNDEVED AKTIESELSKAB  
FREDERICIA FOLKEBANK A/S  
FYENS LANDMANDSBANK AKTIESELSKAB  
FYNSKE BANK AF 1872 A/S  
GLOBAL-BANKEN A/S  
GRAASTEN BANK AKTIESELSKAB  
HORSENS BANK A/S  
HORSENS LANDBOBANK A/S  
HORSENS LOKALBANK A/S  
JUELSMINDE BANK A/S  
KOLDING FOLKEBANK A/S  
KØBMANDS- OG HÅNDVÆRKERBANKEN A/S  
LOKALBANKEN I ODENSE AF 1902 A/S  
NØRRE SNEDE BANK A/S  
SJÆLLANDSKE SPAREKASSE A/S  
SLAGELSE SPAREKASSE A/S  
SPARBANK DANMARK A/S  
SPARBANK TRELLEBORG A/S  
SPAREBANK DANMARK A/S  
SPAREBANK TRELLEBORG A/S  
SPAREKASSEN FOR SLAGELSE OG OMEGN A/S  
SPAREKASSEN SPARØST A/S  
SPAREKASSEN SØNDERJYLLAND A/S  
SPARTRELLEBORG BANK A/S

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ST BANK A/S  
STB BANK A/S  
SVENDBORG BANK, AKTIESELSKAB  
SYDBANK SØNDERJYLLAND A/S  
SYDFYNS DISCONTOBANK A/S  
SYDLEASING BANK A/S  
TEAM BANKEN HORSENS A/S  
TRELLEBORG BANK A/S  
TØNDER LANDMANDSBANK AKTIESELSKAB  
TØRRING BANK A/S  
VEILE BANK A/S  
VEJEN FOLKEBANK A/S  
ÅRHUS BANK A/S

<b>Registered for VAT</b>	Look up at skat.dk
<b>Financial year</b>	From 1 January to 31 December
<b>Most recent Articles of Association</b>	30 April 2019
<b>Capital classes</b>	No
<b>Authorised capital</b>	DKK 617,540,000.00
<b>First accounting period</b>	2 January 1986 – 31 December 1986

## Power to bind the company, group of persons, and auditor

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<b>Power to bind the company</b>	The Bank is 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 by the joint signatures of two members of the Group Executive Management.
<b>Executive management</b>	(CEO) Karen Frøsig Tørreladen 6 Bramming 6740 Bramming, Denmark  (Deputy Group Chief Executive) Jørn Adam Møller Møllevenget 16 Hostrupskov 6200 Aabenraa, Denmark

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Bjarne Larsen  
Horskærvej 15  
Horskær  
6580 Vamdrup, Denmark

## **Board of Directors**

(Chairman)  
Lars Mikkjelgaard-Jensen  
Bolbrovej 29  
2960 Rungsted Kyst, Denmark  
Method of election: general meeting

(Vice-Chairman)  
Jacob Christian Nielsen  
Vilstrup Vestertoft 6  
Sdr Vilstrup  
6100 Haderslev, Denmark  
Method of election: general meeting

Susanne Schou  
Mølby 14 B  
6400 Sønderborg, Denmark  
Method of election: general meeting

Janne Burkard Moltke-Leth  
Cort Adelers Gade 1, 3. tv.  
1053 Copenhagen K, Denmark  
Method of election: general meeting

Gitte Poulsen  
Lundvej 18  
7400 Herning, Denmark  
Method of election: general meeting

Jon Stefansson  
Egernvej 13  
6000 Kolding, Denmark  
Method of election: general meeting

Elected by employees of the company:

Kim Holmer  
Kærløkke 19  
Hørup  
6470 Sydals, Denmark  
Method of election: employees of the company

Carsten Andersen  
Nydamvej 44  
Øster Sottrup  
6400 Sønderborg, Denmark  
Method of election: employees of the company

Jørn Krogh Sørensen  
Sønderskovvej 83  
6200 Aabenraa, Denmark  
Method of election: employees of the company

Jarl Oxlund  
Jovavej 24  
6000 Kolding, Denmark  
Method of election: employees of the company

(Substitute)  
Ulla Spaabæk  
Elmegårdsvej 74  
Bellinge  
5250 Odense SV, Denmark  
Method of election: employees of the company

(Substitute)  
Mette Wollesen Petersen  
Drechselsgade 12, 8. th.  
2300 Copenhagen S, Denmark  
Method of election: employees of the company

## **Founders**

PEHSB ApS  
c/o High Court Attorney  
Per Stakemann  
Kronprinsessegade 18  
1306 Copenhagen K, Denmark

Per Emil Hasselbalch Stakemann  
Kronprinsessegade 18, 3.  
1306 Copenhagen K, Denmark

Susanne Saul Stakemann  
Hellerupvej 84, 2. tv.  
2900 Hellerup, Denmark

## **Auditor**

ERNST & YOUNG Godkendt Revisionspartnerselskab  
Skibbroen 16  
6200 Aabenraa, Denmark

## **Ownership structure**

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### **Legal owners**

Silchester International Investors LLP  
Time & Life Building 5<sup>th</sup> Floor  
1 Bruton Street,  
London, W1J6TL  
United Kingdom  
Great Britain

The Danish Business Authority, Langelinie Allé 17, 2100 Copenhagen Ø, Denmark

Ownership share: 10-14.99%  
Voting rights: Less than 5%  
Date of change: 26 March 2019

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