

# Danish Business Authority

Date: 24 April 2018

## 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

---

<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

The information in this document comes from the Central Business Register (CVR). Data may not be used in a manner indicating that the Danish Business Authority approves, supports, recommends or markets the user, the user's products or services. The Danish Business Authority is not responsible for content, origin, errors and defects or any form of damage resulting from the use of data.

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

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

The information in this document comes from the Central Business Register (CVR). Data may not be used in a manner indicating that the Danish Business Authority approves, supports, recommends or markets the user, the user's products or services. The Danish Business Authority is not responsible for content, origin, errors and defects or any form of damage resulting from the use of data.

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>	14 March 2018
<b>Capital classes</b>	No
<b>Authorised capital</b>	DKK 676,709,540.00
<b>First financial reporting period</b>	2 January 1986 – 31 December 1986

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

---

<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  Jan Svarre Blåhøj 86 Erritsø 7000 Fredericia, Denmark

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

The information in this document comes from the Central Business Register (CVR). Data may not be used in a manner indicating that the Danish Business Authority approves, supports, recommends or markets the user, the user's products or services. The Danish Business Authority is not responsible for content, origin, errors and defects or any form of damage resulting from the use of data.

Bjarne Larsen  
Horskærvej 15  
Horskær  
6580 Vamdrup, Denmark

## **Board of Directors**

(Chairman)  
Torben Henning Nielsen  
Gildringeparken 19  
4690 Haslev, Denmark  
Method of election: general meeting

(Vice-Chairman)  
John Erik Lesbo  
Højvangs Parkvej 18  
6700 Esbjerg, Denmark  
Method of election: general meeting

Susanne Schou  
Skovbrinken 7  
6400 Sønderborg, Denmark  
Method of election: general meeting

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

Jacob Christian Nielsen  
Vilstrup Vestertoft 6  
Sdr Vilstrup  
6100 Haderslev, Denmark  
Method of election: general meeting

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

Frank Møller Nielsen  
Herluf Trolles Vej 14  
4700 Næstved, 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

Jørn Krogh Sørensen  
Sønderskovvej 83

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

The information in this document comes from the Central Business Register (CVR). Data may not be used in a manner indicating that the Danish Business Authority approves, supports, recommends or markets the user, the user's products or services. The Danish Business Authority is not responsible for content, origin, errors and defects or any form of damage resulting from the use of data.

6200 Aabenraa, Denmark  
Method of election: employees of the company

Carsten Andersen  
Nydamvej 44  
Øster Sottrup  
6400 Sønderborg, 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  
Clara Pontoppidans V 22, 03. tv.  
2500 Valby, 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

Susanne Saul Stakemann

## **Auditor**

ERNST & YOUNG Godkendt Revisionspartnerselskab  
Skibbroen 16  
6200 Aabenraa, Denmark

## **Ownership structure**

### **Legal owners**

---

The company has no legal owners with an ownership share of 5% or more.

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

The information in this document comes from the Central Business Register (CVR). Data may not be used in a manner indicating that the Danish Business Authority approves, supports, recommends or markets the user, the user's products or services. The Danish Business Authority is not responsible for content, origin, errors and defects or any form of damage resulting from the use of data.