

# Danish Business Authority

Date: 3 May 2023

## SYDBANK A/S

<b>CVR No</b>	12626509
<b>Address</b>	Peberlyk 4
<b>Postal code and town</b>	6200 Aabenraa
<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 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

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

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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  
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>Financial year</b>	1 January - 31 December
<b>Most recent Articles of Association</b>	23 March 2023
<b>Authorised capital</b>	DKK 565,003,200
<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>Group Executive Management</b>	(CEO )

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# Danish Business Authority

Date: 3 May 2023

Karen Frøsig  
Tørreladen 6  
6740 Bramming  
Denmark

(Deputy Group Chief Executive)  
Bjarne Larsen  
Horskærvej 15  
Horskær  
6580 Vamdrup  
Denmark

(Deputy Group Chief Executive)  
Jørn Adam Møller  
Møllevenget 16  
Hostrupskov  
6200 Aabenraa  
Denmark

## Board of Directors

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

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

Gitte Poulsen  
Skolegade 53A  
7400 Herning  
Denmark  
Form of election: general meeting

Ellen Trane Nørby  
Strandvej 9, 2.  
6400 Sønderborg  
Denmark  
Form of election: general meeting

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

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Jon Stefansson  
Egernvej 13  
Strandhuse  
6000 Kolding  
Denmark  
Form of election: general meeting

Søren Holm  
Hammershøis Kaj 2, 3. mf  
1402 Copenhagen K  
Denmark  
Form of election: general meeting

Henrik Hoffmann  
Fuglebakkevej 7  
2000 Frederiksberg  
Denmark  
Form of election: general meeting

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

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

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

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

Pia Wrang  
Lindevej 7  
Vester Sottrup  
6400 Sønderborg  
Denmark  
Form of election: employees of the company

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(Substitute)  
Tina Pilgaard Haurvig  
Torp Bygade 9  
Torp  
6200 Aabenraa  
Denmark  
Form of election: employees of the company

## Founders

Susanne Saul Stakemann

Per Emil Hasselbalch Stakemann

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

## Auditor

PRICEWATERHOUSECOOPERS STATS-AUTORISERET  
REVISIONSPARTNERSELSKAB  
Strandvejen 44  
2900 Hellerup  
Denmark

## Ownership

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### Legal owners

The limited liability company has made a registration of owners as required by law but it has only owners holding less than 5% of the shares and consequently it is not required to publish them.