

Danish Business Authority

Date: 5 May 2022

SYDBANK A/S

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

Additional master data

Telephone	+45 74373737
Municipality	Aabenraa
Industry code	641900 Banks, savings banks and cooperative savings banks
Subindustries	682040 Renting of non-residential buildings
Objects	The objects of the company are to conduct banking business as well as other ancillary activities permitted under Danish law.
Listed	Yes
Secondary names	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

Financial year	1 January - 31 December
Most recent Articles of Association	24 March 2022
Authorised capital	DKK 583,873,200.00
First accounting period	2 January 1986 - 31 December 1986

Power to bind the company, group of persons and auditor

Power to bind the company	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.
Group Executive Management	(CEO)

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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
Møllevænget 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
Lundvej 18
7400 Herning
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

Jon Stefansson

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

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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

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Form of election: employees of the company

(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