

THE DANISH COMMERCE AND COMPANIES AGENCY

CVR No 12626509  
Issue date 6 February 2012  
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The Danish Commerce and Companies Agency  
Kampmannsgade 1  
DK-1780 Copenhagen V

COMPILED SUMMARY

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COMPANY NAME:  
SYDBANK A/S  
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Latest registration: 3 February 2012 Date of foundation: 2 January 1986

Latest Articles of  
Association: 10 March 2011

Secondary names: AKTIVBANKEN A/S  
BRANDE BANK A/S  
FOLKEBANKEN FOR ALS OG SUNDEVED AKTIESELSKAB  
FREDERICIA FOLKEBANK A/S  
FYNSKE BANK AF 1872 A/S  
GLOBAL-BANKEN A/S  
GRAASTEN BANK AKTIESELSKAB  
HORSENS BANK A/S  
HORSENS LANDBOBANK A/S  
JUELSMINDE BANK A/S  
KOLDING FOLKEBANK A/S  
BANK-A/S KOLDING LAANE- OG DISKONTOKASSE  
KØBMANDS- OG HÅNDVÆRKERBANKEN A/S  
NØRRE SNEDE BANK A/S  
SPAREKASSEN SØNDERJYLLAND A/S  
SVENDBORG BANK, AKTIESELSKAB  
SYDBANK SØNDERJYLLAND A/S  
TEAM BANKEN HORSENS A/S  
TØNDER LANDMANDSBANK AKTIESELSKAB  
TØRRING BANK A/S  
AKTIESELSKABET VARDE BANK  
VEJEN FOLKEBANK A/S  
ÅRHUS BANK A/S  
BRÆDSTRUP LANDBOBANK A/S  
DEN NORDSLESVIGSKE FOLKEBANK AKTIESELSKAB  
ESBJERG BANK AKTIESELSKAB  
HORSENS LOKALBANK A/S  
SYDFYNS DISCONTOBANK A/S  
VEILE BANK A/S  
A/S AARHUS DISCONTOBANK  
EGNSBANK FYN A/S  
FYENS LANDMANDSBANK AKTIESELSKAB  
LOKALBANKEN I ODENSE AF 1902 A/S  
SYDLEASING BANK A/S  
BANKTRELLEBORG A/S  
SPAREKASSEN SPARØST A/S  
SPAREKASSEN FOR SLAGELSE OG OMEGN A/S

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SLAGELSE SPAREKASSE A/S  
SPARTRELLEBORG BANK A/S  
TRELLEBORG BANK A/S  
ST BANK A/S  
STB BANK A/S  
SPARBANK TRELLEBORG A/S  
SPARBANK DANMARK A/S  
SPAREBANK TRELLEBORG A/S  
SPAREBANK DANMARK A/S  
DANSKE SPAREKASSE A/S  
SJÆLLANDSKE SPAREKASSE A/S

Registered office: Peberlyk 4  
DK-6200 Aabenraa

Registered municipality: Aabenraa

Objects: The objects of the company are to conduct banking business, including the performance of functions in connection with the transfer of money, credit instruments and securities and any related services.

Share capital: DKK 742,499,990.00

Founders: PEHSB ApS  
c/o Per Stakemann, Attorney of the Danish High Court  
Kronprinsessegade 18  
DK-1306 Copenhagen K

Per Emil Hasselbalch Stakemann, Attorney of the Danish High Court  
Kronprinsessegade 18, 3.  
DK-1306 Copenhagen K

Susanne Saul Stakemann, Attorney  
Smidstrupørevej 1A  
DK-2960 Rungsted Kyst

Board of Directors: Anders Thoustrup, General Manager  
Chairman  
Egevangen 3  
DK-8900 Randers C

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Hanni Merete Kasprzak  
Vice-Chairman  
Simmerstedvej 206  
DK-6100 Haderslev

Svend Erik Busk, General Manager  
Jættevej 18  
Hostrupskov  
DK-6200 Aabenraa

Claus Christensen, CEO  
Hasserisvej 168  
DK-9000 Aalborg

Peder Damgaard, Principal  
Fiskbækvej 21  
DK-6300 Gråsten

Erik Bank Lauridsen, General Manager  
Hjerting Strandvej 4, 1.  
DK-6710 Esbjerg V

Sven Rosenmeyer Paulsen, Attorney  
Amaliegade 11A, 1.  
DK-1256 Copenhagen K

Elected by the  
employees of  
the company:

Harry Max Friedrichsen, Assistant Manager  
Buen 294  
Stubbæk  
DK-6200 Aabenraa

Substitute: Henning Damm Johansen, Administrative Officer  
Klinkbjerg 28A, st.  
DK-6200 Aabenraa

Steen Tophøj, Head of Retail Banking  
Anderupvænget 33  
Anderup  
DK-5270 Odense N

Substitute: Gardi Gunvor Nommesen, Retail Clients  
Abildvej 8  
DK-6800 Varde

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COMPANY NAME:  
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Jan Uldahl-Jensen, Assistant Manager  
Lavendelvej 52  
Nørre Bjert  
DK-6000 Kolding  
Substitute: Poul Erik Ravn Pedersen, Customer Secretariat  
Nørremarksvej 23  
DK-6800 Varde

Margrethe Weber, Bank Clerk  
Langløkke 17  
DK-6200 Aabenraa  
Substitute: Gitte Irene Demant, Account Manager  
Slagstrupvej 2  
DK-4200 Slagelse

Group Executive  
Management:

Karen Frøsig, CEO  
Tørreladen 6  
Bramming  
DK-6740 Bramming

Preben Lund Hansen  
Aastrupvej 41A  
DK-6100 Haderslev

Finn Boel Pedersen  
Mariesminde 20  
Tved  
DK-6000 Kolding

Authority to sign for the  
company:

The Bank shall be 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 the joint signatures of two members of the Group Executive Management.

Company auditor:

KPMG STATS AUTORISERET REVISIONSPARTNERSELSKAB  
Skibbroen 16  
DK-6200 Aabenraa

Financial year:

1 January - 31 December

First financial period:

2 January 1986 - 31 December 1986

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COMPANY NAME:  
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The legal entity was formerly registered under  
company registration number A/S150221.

I certify this to be a true copy.

Lene Nielsen