

THE DANISH COMMERCE AND COMPANIES AGENCY

CVR No 12626509  
Issue date 21 September 2009  
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The Danish Commerce and Companies Agency  
Kampmannsgade 1  
DK-1780 Copenhagen V  
Email selskab@eogs.dk

COMPILED SUMMARY

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COMPANY NAME:  
SYDBANK A/S  
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Latest registration: 21 September 2009 Date of foundation: 2 January 1986

Latest Articles of Association: 15 September 2009

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

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SPAREKASSEN FOR SLAGELSE OG OMEGN A/S (SYDBANK A/S)  
SLAGELSE SPAREKASSE A/S (SYDBANK A/S)  
SPARTRELLEBORG BANK A/S (SYDBANK A/S)  
TRELLEBORG BANK A/S (SYDBANK A/S)  
ST BANK A/S (SYDBANK A/S)  
STB BANK A/S (SYDBANK A/S)  
SPARBANK TRELLEBORG A/S (SYDBANK A/S)  
SPARBANK DANMARK A/S (SYDBANK A/S)  
SPAREBANK TRELLEBORG A/S (SYDBANK A/S)  
SPAREBANK DANMARK A/S (SYDBANK A/S)  
DANSKE SPAREKASSE A/S (SYDBANK A/S)  
SJÆLLANDSKE SPAREKASSE A/S (SYDBANK A/S)

Registered office: Peberlyk 4  
DK-6200 Aabenraa

Registered municipality: Aabenraa

Objects: The objects of the Bank 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

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COMPILED SUMMARY

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COMPANY NAME:  
SYDBANK A/S

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Board of Directors:           Kresten Philipsen, Former County Mayor  
Chairman  
Flensborg Landevej 65  
Lundtoft  
DK-6200 Aabenraa

Anders Thoustrup, General Manager  
Vice-Chairman  
Egevangen 3  
DK-8900 Randers C

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

Otto Johannes Christensen, General Manager  
Louisesvej 4  
DK-7120 Vejle Øst

Peder Damgaard, Principal  
Fiskbækvej 21  
DK-6300 Gråsten

Peter Gæmelke, Farmer  
Egholtvej 38  
Gesten  
DK-6600 Vejen

Hanni Merete Toosbuy Kasprzak  
Simmerstedvej 206  
DK-6100 Haderslev

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

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COMPILED SUMMARY

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COMPANY NAME:  
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Substitute: Poul Erik Ravn Pedersen, Customer Secretariat  
Nørremarksvej 23  
DK-6800 Varde

Per Olesen, Senior Vice President  
Mølgårdsvej 21  
DK-7120 Vejle Øst

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

Jan Uldahl-Jensen, Assistant Manager  
Lavendelvej 52  
Nørre Bjert  
DK-6000 Kolding

Substitute: Jarl Oxlund, Customer Secretariat  
Mozartsvej 9  
DK-7400 Herning

Margrethe Weber, Bank Clerk  
Langløkke 17  
DK-6200 Aabenraa

Substitute: Steen Krogh, Account Manager  
Revlingbjerg 4  
DK-6400 Sønderborg

Group Executive  
Management:

Carsten Andersen, Group Chief Executive  
Farverhus 172  
DK-6200 Aabenraa

Karen Frøsig, Deputy Group Chief Executive  
Tørreladen 6, Bramming  
DK-6740 Bramming

Preben Lund Hansen  
Aastrupvej 41A  
DK-6100 Haderslev

Allan Viggo Tornøe Nørholm  
Æblehaven 27  
Strandhuse  
DK-6000 Kolding

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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  
Sundsmarkvej 12  
DK-6400 Sønderborg

Financial year: 1 January - 31 December

First financial period: 2 January 1986 - 31 December 1986

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

Registration has been effected.

Lene Nielsen