

To Nasdaq Copenhagen

6 February 2026

Notice of Extraordinary General Meeting of Spar Nord Bank A/S

Spar Nord Bank A/S will hold an Extraordinary General Meeting on Monday 23 February 2026 at 9:30 at the Company's offices at Skelagervej 15, DK-9000 Aalborg.

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Agenda:

1. Election of chairman of the meeting.
2. Completion of division

The agenda of the Company's general meeting as well as the demerger plan of 21 January 2026 will be available for inspection by the shareholders at the Company's address prior to the general meeting.

Item 2 of the agenda proposes a completion of a demerger of Spar Nord Bank A/S in accordance with the published demerger plan of 21 January 2026, pursuant to which Spar Nord Bank A/S will transfer part of its assets and liabilities to Kirstinehøj 17 A/S, CVR no 31 48 79 00.

The sole shareholder has decided that, in connection with the resolution to complete the demerger, no documents pursuant to section 263(7) of the Danish Companies Act are to be made available prior to or at the general meeting. The sole shareholder has further decided that no demerger statement pursuant to section 256(2) of the Companies Act, no interim balance sheet for Spar Nord Bank A/S pursuant to section 257(4) of the Companies Act, and no written statement by an independent valuation expert on the planned demerger pursuant to section 259(1), third sentence, are to be prepared.

Admittance to the General Meeting is subject to collection of an admission card at least three days prior to the General Meeting.

It should be noted that Nykredit Realkredit A/S holds all the shares in the Company, with the exception the company's holding of own shares.

Aalborg, 6 February 2026

Spar Nord Bank A/S

Spar Nord Bank A/S
Skelagervej 15
DK-9000 Aalborg

Board of Directors

Contact:

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