

Danish Business Authority

Date: 30 April 2019

SYDBANK A/S

CVR No	12626509
Address	Peberlyk 4
Postal code and town	6200 Aabenraa, Denmark
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

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

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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
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

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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

Registered for VAT	Look up at skat.dk
Financial year	From 1 January to 31 December
Most recent Articles of Association	30 April 2019
Capital classes	No
Authorised capital	DKK 617,540,000.00
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.
Executive management	(CEO) Karen Frøsig Tørreladen 6 Bramming 6740 Bramming, Denmark Jan Svarre Blåhøj 86 Erritsø 7000 Fredericia, Denmark

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

Bjarne Larsen
Horskærvej 15
Horskær
6580 Vamdrup, Denmark

Board of Directors

(Chairman)
Torben Henning Nielsen
Gildringeparken 19
4690 Haslev, Denmark
Method of election: general meeting

(Vice-Chairman)
John Erik Lesbo
Højvangs Parkvej 18
6700 Esbjerg, Denmark
Method of election: general meeting

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

Lars Mikkjelgaard-Jensen
Bolbrovej 29
2960 Rungsted Kyst, Denmark
Method of election: general meeting

Jørgen Høholt
Østbanegade 11, 02, th.
2100 Copenhagen Ø, Denmark
Method of election: general meeting

Jacob Christian Nielsen
Vilstrup Vestertoft 6
Sdr Vilstrup
6100 Haderslev, Denmark
Method of election: general meeting

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

Frank Møller Nielsen
Herluf Trolles Vej 14
4700 Næstved, Denmark
Method of election: general meeting

Elected by employees of the company:

Kim Holmer
Kærløkke 19
Hørup
6470 Sydals, Denmark
Method of election: employees of the company

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

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

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

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

(Substitute)
Ulla Spaabæk
Elmegårdsvej 74
Bellinge
5250 Odense SV, Denmark
Method of election: employees of the company

(Substitute)
Mette Wollesen Petersen
Clara Pontoppidans V 22, 03. tv.
2500 Valby, Denmark
Method of election: employees of the company

Founders

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

Per Emil Hasselbalch Stakemann

Susanne Saul Stakemann

Auditor

ERNST & YOUNG Godkendt Revisionspartnerselskab
Skibbroen 16
6200 Aabenraa, Denmark

Ownership structure

Legal owners

Silchester International Investors LLP
Time & Life Building 5th Floor
1 Bruton Street,
London, W1J6TL
United Kingdom
Great Britain
Ownership share: 10-14.99%
Voting rights: Less than 5%
Date of change: 26 March 2019

SYDBANK A/S
Peberlyk 4
6200 Aabenraa, Denmark
Ownership share: 5-9.99%
Voting rights: Less than 5%
Date of change: 21 August 2018

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