

**Cirkulæret er opdelt i følgende grupper:**

Bestyrelse  
Direktion  
A-signatur  
B-signatur

- 1.** Ifølge vedtægternes § 19 tegnes banken ved underskrift af:
  1. den samlede bestyrelse
  2. et bestyrelsesmedlem i forening med en direktør
  3. to direktører i forening
  
- 2.** A-signatur er bemyndiget til at tegne banken i forening med:
  1. et bestyrelsesmedlem
  2. en direktør
  3. en anden A-signatur
  
- 3.** A-signatur er - sammen med en anden A-signatur eller B-signatur - bemyndiget til at underskrive påtegninger af enhver art på pantebreve, som banken ejer eller ifølge fuldmagt er bemyndiget til at meddele påtegninger, samt garantier, indeståelser og andre formelle bankengagementer. Ved digitale tinglysningsdokumenter og påtegninger hertil, forpligtes banken dog alene ved én A-signatur.

Alle tidligere underskriftscirkulærer for banken annulleres herved.

Grenaa, april 2021  
På bestyrelsens vegne



Ejner Søby  
Formand

**The Circular is divided up in the following groups:**

Board of Directors  
Board of Executive  
A-signatures  
B-signatures

- 1.** According to § 19 of the articles the bank is bound by the signatures of:
  1. the whole Board of Directors
  2. a member of the Board of Directors jointly with a managing director
  3. two managing directors
  
- 2.** A-signatures are authorized to sign on behalf of the bank in conjunction with:
  1. a member of the Board of Directors
  2. a managing director
  3. another A-signature
  
- 3.** A-signatures are authorized - in conjunction with another A-signatur or B-signatures - to sign any note on mortgage deeds of which the bank is the owner or of which the bank is authorized to provide with notes, and to sign Guarantees and other formal banking engagements.  
The bank shall be bound by a single A – signature only on digitized registration in common of documents and certifications.

All previous Signatory Circulars relating to the bank are hereby cancelled.

Grenaa, April 2021  
For the Board of Directors



Ejner Soeby  
Chairman

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**DIREKTION – Board of Executive**

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HELLE BÆRENTSEN



MERETE HOE



BENTE ØSTERGAARD HØG



PETER KEJSER



ANDERS TÆKKER RASMUSSEN



MORTEN SVENNINGSEN



EJNER SØBY



MIKAEL LYKKE SØRENSEN



KLAUS SKOVSEN



**DIREKTION – Board of Executive**

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LARS MØLLER KRISTENSEN



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**A-signatur**

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HELLE MØLLER ALBRECHT

*Helle Møller Albrecht*

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LENE ANDERSEN

*Andersen*

---

JONAS KROGH BALSLEV

*Jonas Krogh Balslev*

---

KIRSTEN BJERREGAARD

*KB*

---

KRISTINA BLANKHOLM

*Blankholm*

---

HANNE BRASCH

*Hanne Brasch*

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PETER BREDAL

*PBredal*

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BENTE ELISABETH BRUUN

*Bente Bruun*

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**A-signatur**

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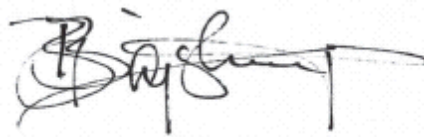
LOTTE BÆKGAARD



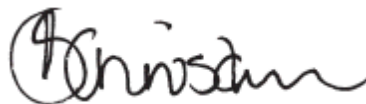
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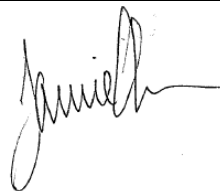
BIRGITTE BØJSTRUP



BETINA CHRISTENSEN



JANNIE CHRISTENSEN



GITTE DAHLERUP



CHRISTINA DAMGAARD



BRITT DUEHOLM



**A-signatur**

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KAREN EHRENREICH



---

BIRGITTE ESPERSEN



---

JEPPE FRIIS



---

TOVE FRIIS



---

VIBEKE GLAVIND



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KIM E. HANSEN



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DORTE HØJ



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LENE JAKOBSEN



---

## A-signatur

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BO JENSEN



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CLAUS RANK JENSEN



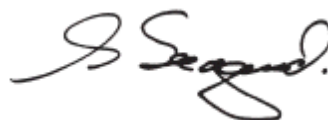
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JACOB SKOVGAARD JENSEN



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LARS SØGAARD JENSEN



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MARIANNE BASSE JENSEN



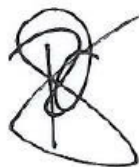
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PEDER LANGHOFF JENSEN



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RASMUS BERNTH JENSEN



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TOVE HJORT JENSEN



**A-signatur**

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BENTE JUUL



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DORTE KALLESTRUP



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METTE VANG JØRGENSEN



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PER V. KLEMMENSEN



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INGELISE KRISTENSEN



---

LISE KRISTENSEN




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RONNIE KRISTENSEN



---

JAN LABICH



**A-signatur**

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JETTE BRINK LARSEN



---

STEFFEN LAURSEN



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SIGNE LUND LIHN



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CLAUS LINDGAARD



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BETTINA AABENHUS  
MADSEN



---

LEA VITTING MADSEN



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GITTE MICHAELSEN



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ANNE KATRINE MIKKELSEN



**A-signatur**

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JACOB FLARUP MIKKELSEN



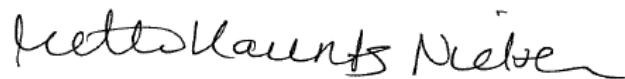
PETER MØLLER



LENA MØNSTED



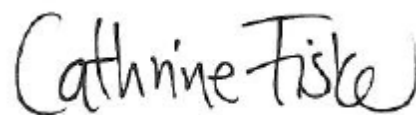
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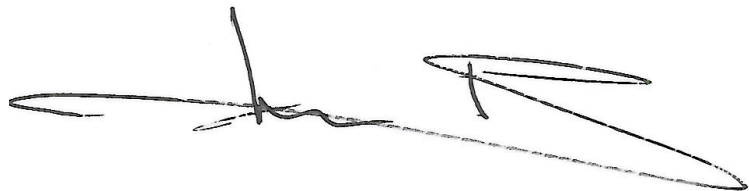
TINA HØGH NIELSEN



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THOMAS MØLLER PERSEN



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POULSEN



SACHA POULSEN



BERIT TÆKKER RASMUSSEN



MARTIN MANSGAARD  
SIMONSEN



KIRSTEN SKIPPER



JIMMI SKOV





**A-signatur**

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DORTHE SKOVBY



GITTE STEFFENSEN



MORTEN SVENNINGSEN



LINDA BRØSTED SØRENSEN



SØREN T.G. SØRENSEN



ANDERS TETSCHÉ



NINA WOLLER TOPP



JESPER VERNEGAARD



**A-signatur**

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MATHILDE VINTER

Mathilde Vinter

---

JONAS WITTING

Jonas Witting

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**B-signatur**

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KASPER HVID ANDERSEN



TINA KJÆRULFF BIRCH



PIA MELSEN BRAÜNER



SUSANNE BRØGGER



MERETE ESKILDSEN



DORTHE FOGED



ANETTE RYTTER FRANDBSEN



KIRSTEN FRUERLUND



**B-signatur**

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LENE GERTSEN



DORTHE HANSEN



DORTHE HOVEDSKOV HENRIKSEN

Dorte H. Henriksen

KIRSTEN JAKOBSEN



GITTE SKOU JENSEN



RIKKE KUDSK JENSEN



ANETTE KEMPEL



ANNI BOJE KJEMSTRUP



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