

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, december 2022
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, December 2022
For the Board of Directors



Ejner Soeby
Chairman

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DIREKTION – Board of Executive

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

LARS MØLLER KRISTENSEN



A-signatur

HELLE MØLLER ALBRECHT

Helle Møller Albrecht

LENE ANDERSEN

Andersen

JONAS KROGH BALSLEV

Jonas Krogh Balslev

KIRSTEN NØRREMARK

KN

HANNE BRASCH

Hanne Brasch

PETER BREDAL

PB

BENTE ELISABETH BRUUN

Bente Bruun

LOTTE BÆKGAARD

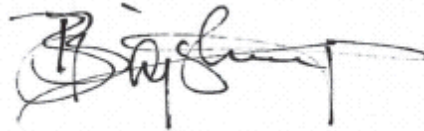
L. Bækgaard

A-signatur

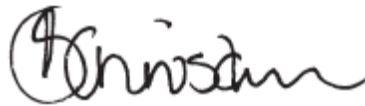
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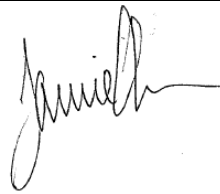
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GITTE DAHLERUP



CHRISTINA DAMGAARD



BRITT DUEHOLM



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A-signatur

BIRGITTE ESPERSEN



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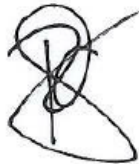
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RONNIE KRISTENSEN



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STEFFEN LAURSEN



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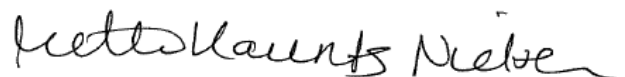
PETER MØLLER



LENA MØNSTED



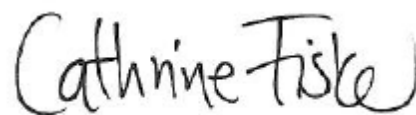
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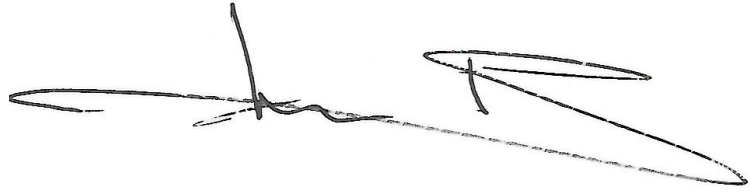


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