

24 February 2014

Elections of employee representatives for the Supervisory Board of Jyske Bank A/S

Elections of employee representatives and their deputies for the Supervisory Board of Jyske Bank A/S have been held with effect immediately after Jyske Bank's Annual General Meeting to be held on 19 March 2014.

The following representatives and deputies were elected:

Employee representative:

Haggai Kunisch
Møgelparken 22
DK-8800 Viborg

Marianne Lillevang
Vesterled 26
DK-8300 Odder

Jesper Holbøll
Buskelundtoften 85
DK-8600 Silkeborg

Deputy:

Thomas Ljungdahl
Bjernede Kirkevej 9
DK-4180 Sorø

Susanne Bach Jensen
Dalvejen 88
DK-8600 Silkeborg

Christina Lykke Munk
Gjessøvej 19
DK-8600 Silkeborg

Yours faithfully,

Anders Dam

Leif Larsen