

NASDAQ OMX Copenhagen A/S

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### **Proxies received**

With reference to Executive Order No. 224 of 10 March 2010, we hereby announce that the Supervisory Board of Jyske Bank has received blank proxies to be used at Jyske Bank's Extraordinary General Meeting on 21 April 2010, representing 13.31% of the voting shares or 44,000 shares.

All the proxies shall expire after the extraordinary general meeting.

Yours sincerely,

Michael Friis