

OMX Nordic Exchange Copenhagen A/S

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- **Corporate announcement on amendments to the Articles of Association of Jyske Bank A/S**

Subsequent to the corporate announcement of 26 August 2008 on the execution of a capital reduction in Jyske Bank, the capital reduction has now been registered with the Danish Commerce and Companies Agency. Consequently, amendments have been made to Articles 2 and 4 (2) of Jyske Bank's Articles of Association.

Yours faithfully,

Peter Stig Hansen

Michael Friis