

OMX Nordic Exchange Copenhagen A/S

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### **Stock-exchange statement about the execution of a capital reduction**

At Jyske Bank's annual and extraordinary general meetings held on 11 March and 3 April 2008, respectively, it was decided to reduce the Bank's nominal share capital by DKK 20m to DKK 540m.

The three-month period of notice prescribed in S.46(2) of the Danish Companies Act having expired on 14 July 2008, the Bank's Supervisory Board today confirmed the decision taken at the general meeting.

On 14 January 2008, Jyske Bank announced that the Bank's holding of own shares amounted to 3,653,213 shares of DKK 10, or 6.5% of the share capital.

After the capital reduction of DKK 20m, the Bank's holding of own shares amounts to 1,634,935 shares, corresponding to 3.0% of the share capital.

Yours faithfully,

Sven Buhrkall  
Chairman of the Super-  
visory Board

Anders Dam  
Managing Director  
and CEO