

OMX Nordic Exchange Copenhagen

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3 April 2008

### **Extraordinary General Meeting of Jyske Bank A/S held on 3 April 2008**

At the Extraordinary General Meeting held today, the resolutions set out in the agenda were finally adopted:

- (a) Reduction of Jyske Bank's nominal share capital by DKK 20 million, or two million shares, from DKK 560 million to DKK 540 million, the reduction to be used for payment to the shareholders, cf. S.44(a)(1) of the Danish Companies Act.  
In consequence of this, the following amendment to the Articles of Association is proposed:  
Art.2 to be amended to the effect that in future the Bank's nominal share capital be DKK 540 million.
- (b) In consequence of the proposed capital reduction, Art.4(2) to be amended to the effect that the Supervisory Board be authorised to increase the share capital up to DKK 1,540 million. The authority set out in Art.4(2) to expire on 1 March 2013 (previously 1 March 2012).
- (c) The authority set out in Art.4(3) to expire on 1 March 2013 (previously 1 March 2012).
- (d) Change of name from the Copenhagen Stock Exchange to OMX Nordic Exchange, Copenhagen, in Art. 7(2).
- (e) Clarification of the rules in Art. 10(4) of the Articles of Association on the appointment of members of the Supervisory Board as proxies and the possibility of using electronic forms for the appointment of proxies.

In respect of the capital reduction, the Danish Commerce and Companies Agency will be requested to register and publish this in its IT information system. On expiry of the three-month period of notice, the Supervisory Board will confirm the capital reduction.

Yours faithfully,

**Peter Stig Hansen      Michael Friis**