

24 March 2015

### **Annual General Meeting of Jyske Bank A/S held on 24 March 2015**

At the Annual General Meeting, the annual report and the financial statements for 2014 were approved as was the Supervisory Board's proposal for the application of profit.

The Supervisory Board's motion to the effect that the Bank be authorised to acquire Jyske Bank shares was adopted.

In addition, the motion of the Supervisory Board concerning approval of the Bank's remuneration policy was adopted.

Elected as new Shareholders' Representatives for the Electoral Region East: Henrik Bræmer (Copenhagen), Bent Gail-Kalashnyk (Copenhagen), Jens Kramer Mikkelsen (Copenhagen) and Søren Tscherning (Copenhagen).

The thirty-seven Representatives of the Electoral Region East who sought re-election were all re-elected.

The candidate proposed by the Supervisory Board who meets the requirements of the Danish Financial Supervisory Authority of relevant knowledge and experience of supervisory board members of banks, partner Rina Asmussen (Klampenborg), was re-elected to Jyske Bank's Supervisory Board.

Deloitte Statsautoriseret Revisionspartnerselskab was re-appointed as Jyske Bank's auditors.

At the subsequent meeting of Shareholders' Representatives, Philip Baruch was re-elected to the Supervisory Board.

Yours faithfully,

Sven Buhrkall  
Chairman

Anders Dam  
Managing Director and CEO