

NASDAQ Copenhagen A/S

The logo for Jyske Bank, featuring a stylized white camera shutter icon on a dark green square background, followed by the text "JYSKE BANK" in white, uppercase letters.

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19 January 2016

Extraordinary General Meeting of Jyske Bank A/S held on 19 January 2016

At the Extraordinary General Meeting held today the motions of the Supervisory Board concerning amendments to Arts. 14(3), (4), (5) and (10) and Art. 16(3) of the Articles of Association were finally adopted.

Yours faithfully,

Peter Stig Hansen

Michael Friis