

NASDAQ Copenhagen A/S

The logo for Jyske Bank, featuring a stylized white 'J' inside a dark green square, followed by the text 'JYSKE BANK' in white capital letters.

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23 June 2016

Employee Representation at the Supervisory Board

Jesper Holbøll, elected by the employees to Jyske Bank's Supervisory Board, will retire from the Supervisory Board as at 30 June 2016 in connection with his retirement.

Christina Lykke Munk, Silkeborg, personal alternate member, will join the Supervisory Board instead.

Yours faithfully,

Sven Buhrkall
Chairman

Anders Dam
Managing Director and CEO