

NASDAQ OMX Copenhagen A/S

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Proxies

With reference to Executive Order No. 1225 of 22 October 2007, we hereby announce that the Supervisory Board of Jyske Bank has received blank proxies to be used at Jyske Bank's Extraordinary General Meeting on 2 April 2009, representing 12.7% of the voting shares or 26,242 shares.

All the proxies shall expire after the extraordinary general meeting.

Yours faithfully,

Michael Friis