

Corporate announcement

Jyske Bank A/S
Vestergade 8-16
DK-8600 Silkeborg
Tel: +45 89 89 89 89
Fax: +45 89 89 19 99
www.jyskebank.dk
Email: jyskebank@jyskebank.dk
Business Reg. No.: DK17616617

21 March 2017

Annual General Meeting of Jyske Bank A/S on 21 March 2017

At the Annual General Meeting, the annual report and the financial statements for 2016 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.

The motions proposed by the Supervisory Board under item d. of the agenda concerning a capital reduction, extension of the authorisations in Art. 4(2) and (3) and Jyske Bank's remuneration policy were all adopted.

Elected as new Shareholders' Representatives: Georg Sørensen (Herning) and Pernille Kræmmegaard Jensen (Aalborg). The forty-one Representatives 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, Peter Schleidt (Birkerød), 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, Jens A. Borup and Kurt Bligaard Pedersen were re-elected to the Supervisory Board.

Yours faithfully,

Jyske Bank

Contact person: Director, Head of Communication and Marketing, Erik Q. Hansen, telephone +45 89 89 20 06.
