

Corporate Announcement

Extraordinary General Meeting of Jyske Bank A/S held on 21 April 2022

At the Extraordinary General Meeting of Jyske Bank held today, the motions set out in the agenda were finally adopted.

The motions about amendments to the Articles of Association proposed by the Supervisory Board under items a.1 – a.7 of the agenda (possibility of electronic general meeting and electronic communication with shareholders) and the proposal under item b of the agenda concerning the authorisation of the general meeting to the Supervisory Board for registration of the Articles of Association were all adopted.

The Danish Business Authority is subsequently requested to register the adopted motions.

Yours faithfully,

Jyske Bank

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