Corporate Announcement

Annual General Meeting of Jyske Bank A/S on 26 March 2019

As announced in Corporate Announcement No. 4/2019 of today, the annual report and the financial statements for 2018 were approved as was the remuneration report. In addition, the motion from shareholder Jørgen Thulesen, cf. item b.2 of the agenda, was adopted.

Consequently, the Supervisory Board's motion for the application of profit, cf. item b.3 of the agenda, lapsed, and no cash dividend will be distributed.

The Supervisory Board will accordingly work to implement the launch of a share buyback programme as soon as possible.

Subsequently the Supervisory Board's motion to the effect that Jyske Bank be authorised to acquire Jyske Bank shares was adopted.

The motions proposed by the Supervisory Board, cf. item d of the agenda, were all adopted. As the members in general meeting with a right to vote represented less than 90% of the share capital, an extraordinary general meeting will be called for the purpose of final adoption of the proposed reduction of Jyske Bank's share capital. Notice of the extraordinary general meeting will be given in a separate corporate announcement and will be available at Jyske Bank's website.

Elected as new Shareholders' Representatives were Birgitte Haurum (Silkeborg), Hans Chr. Schur (Horsens), Kristina Skeldal Sørensen (Brædstrup), Peter Thorsen (Vejle), Bente Overgaard (Hellerup) and Per Schnack (Holte). The 34 Shareholders' Representatives who sought re-election were all re-elected.

Rina Asmussen (Klampenborg) was re-elected and Per Schnack (Holte) was elected to Jyske Bank's Supervisory Board.

Moreover, Deloitte Statsautoriseret Revisionspartnerselskab was re-appointed as Jyske Bank's auditors.

At the subsequent meeting of Shareholders' Representatives, Sven Buhrkall (Fanø) and Keld Norup (Vejle) were re-elected and Anker Laden-Andersen (Sæby) was elected to the Supervisory Board.

Yours faithfully,
Jyske Bank

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