

Corporate Announcement

Extraordinary General Meeting of Jyske Bank A/S, 28 July 2020

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

The motions concerning a reduction of Jyske Bank's share capital and consequently an amendment to Art. 2 of the Articles of Association were considered.

Moreover, the following motions concerning amendments to Art. 1(4) of the Articles of Association (change of name to Jyske Realkredit A/S), Art. 3(1) (change of name to VP Securities A/S), Art. 3(2) (change of name to VP Securities A/S), Art. 7(2) (change of name to NASDAQ Copenhagen A/S), Art. 8(1) (addition of new items c and d of the agenda), Art. 15(5) (change of "remuneration") and Art. 16(9) (change of "remuneration") as well as the authorisation of the general meeting to the Supervisory Board for registration of the Articles of Association were considered.

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

Yours faithfully,

Jyske Bank

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