

Corporate Announcement

### **Extraordinary General Meeting of Jyske Bank A/S held on 1 December 2023**

At the Extraordinary General Meeting of Jyske Bank A/S held today, the motion set out in the agenda was finally adopted:

- a. The Supervisory Board proposes that an extraordinary dividend of DKK 7.78 per share be paid at a nominal value of DKK 10 corresponding to a total dividend amount of DKK 500m.

Yours faithfully,

Jyske Bank

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