

## Election of Supervisory Board members, as set out in the agenda, item a

With reference to Art. 16(1)(b) of the Articles of Association members in general meeting may elect up to two members of the Supervisory Board.

The Supervisory Board proposes new election of two members of the Board:

### Lisbeth Holm

CEO

Born 1970

Nationality: Danish

Lisbeth Holm has had a long career in the Bestseller group's executive management. On 1 December, she will take office as CEO of Masai Clothing.

Education and training: Bilingual correspondent, Aarhus BSS (Aarhus University)

Independent: Yes

Directorships in other commercial enterprises at 31 December 2023:

- Board member, Aida

Special competencies: 30 years of experience in the consumer goods industry and retail trade. Special focus on management, strategy, organisation, branding, marketing, and sales. Full value chain responsibility of several brands. Experience with turnarounds and internationalisation.

Jyske Bank shares at end-2023: 0

### Glenn Söderholm

Consultant and Professional Supervisory Board Member

Born 1964

Nationality: Swedish

Glenn Söderholm has had a long career at executive level in the financial services sector and is now an independent consultant and professional board member.

Education and training: Bachelor of Business Administration, Senior Executive Program, London Business School,  
Board Leadership Education, Pension & Insurance

Independent: Yes

Directorships in other commercial enterprises at 31 December 2023:

- Chairman of LPAC for Copenhagen Infrastructure Partners Credit Fund
- Board Member, Monthio
- Advisor, Nordic Capital

Special competencies: C-suite background with nine years as group CEO at Danske Bank with particular responsibility for corporate clients. Management of all retail, midcorp and large corp divisions. General knowledge of management of a financial services company, financial risk management, financial regulation, capital markets, business development, change processes, sustainable investments, and new technology.

Jyske Bank shares at end-2023: 0