

Corporate Announcement

Annual General Meeting of Jyske Bank A/S on 30 March 2023

At the Annual General Meeting, the annual report and the financial statements for 2022 were approved.

The motions proposed by the Supervisory Board, cf. items c (remuneration report) and d (remuneration to the Shareholders' Representatives and the Supervisory Board) were both adopted.

The Supervisory Board's motion to the effect that the Bank be authorised to acquire own shares (item e of the agenda) was adopted.

The motion proposed by the Supervisory Board, cf. item f.1 of the agenda (remuneration policy) was adopted.

Elected as new Shareholders' Representatives:

Electoral Region North:

Anders Rahbek, Herning
Brian Knudsen, Randers
Dorte-Pia Ravnsbæk, Holstebro
Dorthe Viborg, Sdr. Felding
Gitte Søndergaard, Herning
Jan Varberg Olsen, Aalborg
John Vestergaard, Kruså
Kasper Kristensen, Skive
Maria Møller, Ans
Marianne Fløe Hestbjerg, Holstebro
Martin Romvig, Spøttrup
Mette H. Pedersen, Viborg
Per Christensen, Vodskov
Per Strøm Kristensen, Lemvig
Per Holm Nørgaard, Aalborg
Søren Ole Nielsen, Herning
Torben Abildgaard, Aalborg
Torben Østergaard, Ikast

Electoral Region South:

Birgitte Riise Bjærge, Silkeborg
Carsten Gørtz Petersen, Højbjerg
Charlotte D. Pedersen, Randbøl
Christa Skelde, Horsens
Claus Wann Jensen, Silkeborg
Claus Jørgen Larsen, Silkeborg
Helle Førgaard, Vejle
Jan Frandsen, Silkeborg
Lars Lynge Kjærgaard, Odense
Line Nymann Penstoft, Hørning
Lone Egeskov Jensen, Kolding
Lone Ryg Olsen, Aarhus
Martin Brøgger, Fredericia
Michella Bill Rasmussen, Odense
Niels Dahl-Nielsen, Silkeborg
Peter Frederiksen, Odense
René Logie Damkjer, Lystrup
Steffen Damborg, Aarhus
Susanne Hessellund, Esbjerg
Søren Lynge, Vejle
Thomas Toftgaard, Lunderskov

Electoral Region East:

Annette Stadager Bæk, Ølstykke
Dan Olesen Vorsholt, Tune
Dorte Lodahl Krusaa, Jyllinge
Hans-Bo Hyldig, Roskilde
Merle Price, Kgs. Lyngby
Peter Melchior, Slagelse
Søren Saaby Hansen, Copenhagen S
Thit Aaris-Høgh, Charlottenlund
Thomas Løvind Andersen, Charlottenlund
Thomas Kieldsen, Lyngby
Toni Øbakke, Greve

The 23 Shareholders' Representatives who sought re-election were all re-elected.

At the General Meeting, no members were elected to the Bank's Supervisory Board.

In addition, Ernst & Young Revisionspartnerselskab was re-elected.

At the subsequent meeting of Shareholders' Representatives, Kurt Bligaard Pedersen (Copenhagen) and Rina Asmussen (Klampenborg) were re-elected to the Supervisory Board. The Supervisory Board elected Kurt Bligaard Pedersen as its chairman and Keld Norup as its deputy chairman.

Yours faithfully,

Jyske Bank

Contact person: CFO, Finance, Birger Krøgh Nielsen, tel. +45 89 89 64 44.