

Corporate Announcement

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

At the Annual General Meeting, the annual report and the financial statements for 2018 were approved as was the remuneration report.

The motion from shareholder Jørgen Thulesen, cf. item b.2 of the agenda, that Jyske Bank should refrain from distributing dividend for 2018 as the Supervisory Board was instead encouraged to implement a share buyback since the share price is considerably lower than the net asset value of the share 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.

Yours faithfully,

Jyske Bank

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