

Information about the Jyske Bank Group's processing of personal data in relation to general meetings

As the Jyske Bank Group acts as a data controller, you must as a shareholder, an attorney or a relationship manager be informed about how and when we collect, process and/or disclose your personal data.

1. Collection and processing of data

We collect and process personal data about you in order to be able to call and carry through our general meetings and to be able to comply with the statutory requirements to which we are subject in this respect.

For these purposes we process the information registered about you in VP Ejerbogen [VP register of shareholders] at VP Services A/S including information about your name, address and email address, if any. If you are to participate in the general meeting according to proxy or as a relationship manager, we also process information about your name, address and email address, if any.

If you ask any questions or make any motions prior to the general meeting or ask questions at the general meeting, this will also be registered in order to document that you are a shareholder or an attorney and in order to add your name to the minutes of the general meeting which are subsequently available at the company's office for inspection by shareholders.

General meetings will be recorded by Jyske Bank TV, and the recording will include both images and sound. The purpose of such recordings is to make a TV coverage of the general meeting which will be published at jyskebank.tv. If you take the floor at general meetings and do not want this to be recorded, please inform us accordingly.

We store information about the granting of powers of attorney to the Supervisory Board, powers of attorney to third parties and powers of attorney with instructions or postal votes for two years and one month from the date of the general meeting.

Notice of the general meeting, the motions in their full wordings and the minutes of the general meeting will not be deleted since the information herein is necessary so we can document the negotiations and resolutions made at the general meeting.

2. Basis for data processing

We process your data because this is necessary in order to comply with our obligations according to the Danish Companies Act and to pursue a legitimate interest with respect to being able to identify you so that you can exercise your rights as a shareholder.

3. Right of access to information

You are entitled to know which data we process about you, where it derives from and for which purpose it is used. Also, you may be informed of how long we store your data and the recipients of your data.

4. Right to have your data corrected or deleted

If the information that we have registered about you is incorrect, incomplete or irrelevant, you are entitled to a correction or deletion of the data subject to the restrictions ensuing from legislation or other legal basis.

If we have given other erroneous information, we will make sure that such information is corrected.

5. Limitations to data processing

In certain instances, you will be entitled to limited processing of your personal data. If you are entitled to limitations to data processing, we can in future only process the data - except for storage - subject to your consent or with a view to making it possible to establish, submit, enforce or defend a legal claim, or to protect a person or important public interests.

6. If you would like to learn more about the Jyske Bank Group's processing of your personal data

If you are dissatisfied with the way we process information about you, you may contact our data protection officer (DPO) at dpo@jyskebank.dk. You may also file a complaint with the Danish Data Protection Agency, (Datatilsynet), Borgergade 28, 5th floor, DK-1300 Copenhagen K or dt@datatilsynet.dk.