

Voting results pursuant to S.101(5) of the Danish Companies Act:

Item on the agenda:		No. 1	No. 2	No. 3	No. 4		No. 5
		Number of shares for which valid votes were cast	Proportion of the share capital represented by the votes cast	Total number of valid votes	Number of votes 'For'	Number of votes 'Against'	Number of abstentions
a.	Report of the Supervisory Board.	Not up for vote					
b.	Annual Report 2018.						
	1. Approval of annual report, including remuneration report.	2,879,913	55.49	2,879,913	2,868,660	1,175	10,078
	2. Motion proposed by shareholder Jørgen Thulesen for consideration: Members in general meeting recommend the Supervisory Board to implement a share buy-back since the share price is considerably below the net asset value of the share. Hence, Jyske Bank should refrain from paying a cash dividend for 2018.	2,879,913	55.49	2,879,913	1,906,403	925,514	47,996
	3. Resolution about the application of profit or cover of loss. If the motion from Jørgen Thulesen is not adopted, the Supervisory Board proposes that a dividend of DKK 6.12 per share be paid at the nominal value of DKK 10 corresponding to a total dividend amount of DKK 519,863,669.	As a consequence of the adoption of Jørgen Thulesen's motion, cf. item b.2 of the agenda, item b.3 lapsed.					
c.	Authority to acquire own shares.	2,878,913	55.49	2,878,913	2,857,062	12,200	9,651
d.	Motion proposed by the Supervisory Board:						
	1. Reduction of Jyske Bank's share capital.	2,878,913	55.49	2,878,913	2,874,225	0	4,688
	2. Adjustment of the remuneration of the Shareholders' Representatives.	2,878,913	55.49	2,878,913	2,851,202	17,882	9,829
	3. Approval of the remuneration of Supervisory Board members.	2,878,913	55.49	2,878,913	2,855,282	4,627	19,004
e.	1. Election of Shareholders' Representatives, cf. Art. 14(4) of the Articles of Association.	2,878,913	55.49	2,878,913	2,303,618	0	575,295
	Candidate No. 31 Sven Buhrkall, Consultant, Fanø Candidate No. 32 Søren Nygaard, Attorney-At-Law, Sønderborg Candidate No. 33 Tom Amby, Director of Finance, Aarhus C Candidate No. 34 Tonny Vinding Møller, CEO, Middelfart	2,878,913	55.49	2,878,913	2,299,618	0	579,295
	Candidate No. 35 Birgitte Haurum, CFO, Silkeborg	2,878,913	55.49	2,878,913	2,805,425	0	73,488
	Candidate No. 36 Hans Chr. Schur, CFO, Horsens Candidate No. 37 Kristina Skeldal Sørensen, Director, Brædstrup Candidate No. 38 Peter Thorsen, Director, Vejle Candidate No. 39 Bente Overgaard, Consultant, Hellerup Candidate No. 40 Per Schnack, Independent Consultant, Holte	2,878,913	55.49	2,878,913	2,845,815	0	33,098
	2. Election of Supervisory Board members, cf. Art. 16(1)(b) of the Articles of Association.						
	Re-election of Rina Asmussen, Consultant, Klampenborg	2,878,913	55.49	2,878,913	2,749,651	0	129,262
	New election of Per Schnack, Consultant, Holte	2,878,913	55.49	2,878,913	2,855,860	0	23,053
f.	Appointment of auditors – Deloitte Statsautoriseret Revisionspartnerselskab.	2,878,913	55.49	2,878,913	2,844,962	0	33,951