

Motion for consideration submitted by a shareholder, cf. item b.2. of the agenda

Motion proposed by the shareholder Foreningen Kritiske Aktionærer (the association of critical shareholders) v/Frank Aaen:

'Abandon dividend payment.

Kritiske Aktionærer submits the following motion to be considered at the coming general meeting: Jyske Bank abandons dividend payment this year. It is important that the bank devotes as many resources as possible to weather the economic crisis as a result of the corona-virus crisis. In addition, the bank must have the best possibilities of helping those of the bank's clients who are affected by the crisis.

Kritiske Aktionærer points out that this motion can be seen in continuation of the Danish central bank's recommendation to banks to abandon dividend payments.'

The motion is in accordance with the recommendation of the Supervisory Board in the Annual Report 2020.