

List of candidates - Jyske Bank's Annual General Meeting, 22 March 2010

As set out in the Agenda, item 5, the General Meeting shall elect Shareholders' Representatives of the Southern Division.

Re-nomination

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| 1. Ulla Adolf, CEO, Varde | 19. Preben Mehlsen, State-Authorized Public Accountant, Silkeborg |
| 2. Poul Konrad Beck, CEO, Silkeborg | 20. Axel Ørum Meier, CEO, Vejle |
| 3. Henrik Bentsen, Director, Odder | 21. Hans Mortensen, Director, Silkeborg |
| 4. Sven Buhrkall, Director, Rødding | 22. Ejvind Nielsen, Veterinary Surgeon, Haderslev |
| 5. Anni Bundgaard, Director, Århus C | 23. Henrik Nielsen, Director, Kolding |
| 6. Erik Bundgaard, Dentist, Ry | 24. Keld Norup, Attorney-At-Law, Vejle Øst |
| 7. Christian Dybdal Christensen, CEO, Hammel | 25. Preben Norup, Director, Brædstrup |
| 8. Johan Sylvest Christensen, Materialist, Odder | 26. Niels Bech Nygaard, Builder, Engineer, Brædstrup |
| 9. Ejgil Egsgaard, Director, Esbjerg V | 27. Herman M. Pedersen, Director, Skærbæk |
| 10. Verner Hansen, Director, Munkebo | 28. Peder Pedersen, Farmer, Horsens |
| 11. Lars Hauge, Farmer, Nørre Snede | 29. Peder Philipp, Farmer, Ribe |
| 12. Stig Hellstern, CEO, Højbjerg | 30. Susanne Dalsgaard Provstgaard, Director, Kruså |
| 13. Inger Marie Jappe, Draper, Faaborg | 31. Lene Rasmussen, Marketing Coordinator, Svendborg |
| 14. Frode Jensen, Farmer, Brædstrup | 32. Jan Ravn, Director, Esbjerg N |
| 15. Ernst Kier, Restaurateur, Odense C | 33. Christian Claes Remien, Director, Århus C |
| 16. Claus Larsen, Master Carpenter, Svendborg | 34. Niels Henrik Roug, Veterinary Surgeon, Samsø |
| 17. Ina Larsen, Hotel Manager, Samsø | 35. Inger Schur, House Wife, Horsens |
| 18. Elsebeth Lynge, Director, Silkeborg | 36. Carl-Johan Skovsgaard, HR Manager, Risskov |

New election:

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| 1. Marianne Bering Andersen, Director, Århus | 4. Peder Gormsen, Director, Aabenraa |
| 2. Jan Bjarre, Business Development Manager, Fredericia | 5. Jens Jørgen Hansen, Farmer, Ejstrupholm |
| 3. Lone Fergadis, Restaurateur, Silkeborg | |