

Annual General Meeting of Jyske Bank A/S on 20 March 2018

List of candidates for election of Shareholders' Representatives, as set out in the agenda, item e.1.

Further details about the individual candidates are available at <https://investor.jyskebank.com/candidates>

The Supervisory Board proposes

Re-election of the following members:

1. Anette Thomasen, Reg. Public Accountant, Farum
2. Anne Mette Kaufmann, General Manager, Klampenborg
3. Annette Bache, General Manager, Taastrup
4. Asger Fredslund Pedersen, Partner, Frederiksberg C
5. Bent Gail-Kalashnyk, Special Consultant, Copenhagen S
6. Dorte Brix Nagell, Managing Director, Brøndby
7. Eddie Holstebro, Registered Public Accountant, Greve
8. Gerner Wolff-Sneedorff, Landed Proprietor, Tappernøje
9. Gert Dalskov, General Manager, Engineer, Veksø
10. Hans Bonde Hansen, Farmer, Nr. Alslev
11. Henrik Bræmer, Attorney-at-Law, Copenhagen
12. Henrik Lassen Leth, General Manager, Virum
13. Jan Poul Crilles Tønnesen, State-Authorized Public Accountant, Køge
14. Jens Kramer Mikkelsen, Managing Director, Brønshøj
15. Jens-Christian Bay, Farmer, Nakskov
16. Jesper Brøckner Nielsen, Managing Director, Værløse
17. Jesper Lund Bredesen, Head of Division, Klampenborg
18. Jess Th. Larsen, Managing Director, Hellebæk
19. Jørgen Hellesøe Mathiesen, General Manager, Værløse
20. Jørgen Simonsen, General Manager, Græsted
21. Karin Søholt Hansen, Reg. Public Accountant, Frederikssund
22. Karsten Jens Andersen, General Manager, Lyngby
23. Kim Elfving, General Manager, Ringsted
24. Michael Heinrich Hansen, General Manager, Hillerød
25. Palle Svendsen, General Manager, Køge
26. Philip Baruch, Attorney-at-Law, Charlottenlund
27. Poul Poulsen, General Manager, Frederiksberg
28. Steen Jensen, Managing Director, Charlottenlund
29. Søren Lynggaard, Managing Director, Holte
30. Søren Tscherning, Owner, Managing Director, Copenhagen K
31. Thomas Møberg, Managing Director, Vedbæk
32. Tina Rasmussen, General Manager, Kongens Lyngby

New election of:

33. Mogens Grüner, Deputy Managing Director, Værløse