

Voting results relating to Jyske Bank's Annual General Meeting held on 24 March 2015 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. Approval of the Annual Report including the application of profit or cover of loss.	2.798.126	49,99	2.798.126	2.798.126	0	0
c. Authorisation to acquire own shares.	2.798.126	49,99	2.798.126	2.796.598	586	942
d. Any other motions:						
d.1. Approval of Jyske Bank's remuneration policy	2.798.126	49,99	2.798.126	2.684.682	101.444	12.000
e. Election of Shareholders' Representatives for Electoral Region East.	2.798.126	49,99	2.798.126	2.427.129	-	370.997
f. Election of a Supervisory Board member who meets the requirements of the Danish FSA in respect of relevant knowledge and experience of supervisory board members of banks, cf. Art. 16(1), item b of the Articles of Association. The Supervisory Board proposes the election of partner Rina Asmussen, Klampenborg.	2.798.126	49,99	2.798.126	2.440.013	-	358.113
g. Appointment of auditor: Deloitte Statsautoriseret Revisionspartnerselskab.	2.798.126	49,99	2.798.126	2.788.101	-	10.025