

Results of the voting relating to Jyske Bank's Annual General Meeting held on 20 March 2012 pursuant to S.101(5) of the Danish Companies Act

Item on the agenda	S.101(5) of the Danish Companies Act						
	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	
1	Report of the Supervisory Board on Jyske Bank's operations during the preceding year.	Ej til afstemning					
2	Presentation of the annual report for adoption or other resolution as well as resolution as to the application of profit or cover of loss according to the accounts adopted.	1.696.176	13,16	1.696.176	1.680.176	0	16.000
3	Motion by the Supervisory Board to the effect that the Bank be authorised to acquire Jyske Bank shares until the next annual general meeting, of up to 1/10 of the share capital at prices not deviating by more than 10% from the latest closing bid price listed on NASDAQ OMX Copenhagen A/S at the time of acquisition.	1.696.176	13,16	1.696.176	1.688.176	0	8.000
4	<i>Motions proposed by the Supervisory Board:</i>						
	a. Approval of Jyske Bank's pay policy.	1.696.176	13,16	1.696.176	1.676.126	12.050	8.000
5	Election of Shareholders' Representatives for the Eastern Division.						
	- The candidates proposed by the Supervisory Board and the Executive Board.	1.696.176	13,16	1.696.176	1.688.126	0	8.050
6	Appointment of auditors.	1.696.176	13,16	1.696.176	1.660.497	0	35.679