

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

Appointment of auditors, cf. agenda item f.

The Supervisory Board proposes to re-appoint Deloitte Statsautoriseret Revisionspartnerselskab, Silkeborg. The motion is in accordance with the recommendation of the Audit Committee to the Supervisory Board. The Audit Committee has not been influenced by third parties and is not - and has not been – subject to any agreement with a third party who in any way limits the appointment of specific auditors or audit firms by members in general meeting.