

Results of the voting concerning Jyske Bank's Extraordinary General Meeting on 26 February 2013 pursuant to S.101(5) of the Danish Companies Act

Motions proposed by the Supervisory Board, 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
1	a. Art. 8 (e) concerning potential election of Supervisory Board members	2.080.152	18,15%	2.080.152	2.078.452	1.700	0
2	a. Art. 14 (9) concerning the structure and election of Shareholders' Representatives	2.080.152	18,15%	2.080.152	2.078.581	1.571	0
	b. Art. 14 (10) concerning election of the Shareholders' Representatives by members in annual general meeting	2.080.152	18,15%	2.080.152	2.078.452	1.700	0
3	a. Art. 15 (4) concerning the election of Supervisory Board members	2.080.152	18,15%	2.080.152	2.078.452	1.700	0
	b. Art. 15 (5) concerning the determination of remuneration by the Shareholders' Representatives	2.080.152	18,15%	2.080.152	2.072.506	3.646	0
4	a. Art. 16 (1), new (b) concerning potential election of further Supervisory Board members	2.080.152	18,15%	2.080.152	2.078.452	1.700	0
	b. Art. 16 (3) concerning rotation system for election of Shareholders' Representatives and Supervisory Board members	2.080.152	18,15%	2.080.152	2.078.452	1.700	0
	c. Art. 16 (4) concerning election period of Supervisory Board members elected by members in general meeting	2.080.152	18,15%	2.080.152	2.078.581	1.571	0
	d. Art. 16 (5) concerning new and by-elections to the Supervisory Board in case of non-attendance	2.080.152	18,15%	2.080.152	2.078.452	1.700	0
	e. Art. 16 (6) concerning the calling in of deputies for the Supervisory Board in case of non-attendance	2.080.152	18,15%	2.080.152	2.078.452	1.700	0
5	a. Art. 21 concerning audit of the Bank's annual financial statements.	2.080.152	18,15%	2.080.152	2.078.581	1.571	0