

Results of the voting relating to Jyske Bank's Annual General Meeting held on 22 March 2011 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.	Not up for vote					
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.	1,725,876	2.75	1,725,876	1,721,289	4,587	0
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.	1,725,876	2.75	1,725,876	1,649,828	72,048	4,000
4	- Decision whether the members in general meeting wish that their attitude to the utilisation of the winding-up procedure be known.	1,725,876	2.75	1,725,876	1,558,836	148,148	18,892
	- if 'For', decision whether Jyske Bank should submit to the winding-up procedure under the Act on Financial Stability, should Jyske Bank become distressed.	1,725,876	2.75	1,725,876	5,772	1,560,940	159,164
5	<i>Motions proposed by the Supervisory Board:</i>						
	a. Adjustment of the remuneration of the Shareholders' Representatives, cf. Art.15(5) of the Articles of Association.	1,725,876	2.75	1,725,876	1,584,550	99,718	41,608
	b. Approval of Jyske Bank's pay policy.	1,725,876	2.75	1,725,876	1,588,008	96,449	41,419
	<i>Motion proposed by a shareholder:</i>						
	A shareholder, Peter Nødskov Madsen, Albertslund has proposed the following motion: the Annual General Meeting to remove Eddie Holstebro, Greve, as a member of Jyske Bank's Shareholders' Representatives for the Eastern Division.	1,725,876	2.75	1,725,876	34,758	1,620,364	70,754
6	Election of Shareholders' Representatives for the Northern Division.						
	- The candidates proposed by the Supervisory Board and the Executive Board.	1,725,876	2.75	Ave. 1,636,214	-	-	-
	- Nomination of Poul Erik Winther Jensen.	1,725,876	2.75	3,807	-	-	-
7	Appointment of auditors.	1,725,876	2.75	1,725,876	1,612,299	75,678	37,899