

## **Annual General Meeting of Jyske Bank A/S on 16 March 2016**

List of candidates for election of Supervisory Board member, as set out in the agenda, item g.

### **To be elected by members in general meeting**

With reference to Art. 16(1)(b) of the Articles of Association, from which it appears that members in general meeting may elect up to two members of the Supervisory Board who meet the requirements of the Danish Financial Supervisory Authority of relevant knowledge and experience of supervisory board members of banks, the Supervisory Board proposes new election of:

*Peter Schleidt, Birkerød*

Group Director, COO of TDC.

Year of birth: 1964

Peter Schleidt was trained as a graduate engineer and subsequently a Bachelor of Organisation. During the period 1989-2013, Peter Schleidt was employed by Danske Bank, and from 2003 to 2013 he acted as CIO and executive vice president of Danske Bank.

Peter Schleidt, therefore, has the very management experience from another relevant financial enterprise that must be represented on the Supervisory Board according to the requirements of the Danish Financial Supervisory Authority.

Pursuant to S.120(3) of the Danish Companies Act, we state that Peter Schleidt has the following directorships:

- Chairman of the Supervisory Board of Dansk Kabel TV
- Member of the Supervisory Board of IT Branchen & Dansk Industri Digital

Peter Schleidt is proposed to be elected to the Supervisory Board based on his management experience from a major financial enterprise as well as his professional and management experience within IT and digitalisation.

### **To be elected by the Shareholders' Representatives**

With reference to Art. 16(1)(a) of the Articles of Association, we state that Rina Asmussen, Sven Buhrkall and Keld Norup are proposed to be re-elected to the Supervisory Board at the meeting of Shareholders' Representatives to be held immediately after the Bank's Annual General Meeting. Re-election of Sven Buhrkall and Keld Norup to the Supervisory Board presupposes that these candidates are re-elected to the Shareholders' Representatives at the Annual General Meeting. Rina Asmussen's term of office in the Shareholders Representatives expires in 2017, and therefore Rina Asmussen is not up for election to the Shareholders' Representatives this year.

Oluf Engell retires from the Shareholders' Representatives and the Supervisory Board having reached the age limit.

*Rina Asmussen, Klampenborg*

Partner, Stanton Chase International.

Year of birth: 1959

In accordance with Art. 16(1)(b) of the Articles of Association Rina Asmussen was elected to Jyske Bank's Supervisory Board in connection with the merger with BRFKredit in 2014 and re-elected in 2015. Rina Asmussen chairs the Group Risk Committee of the Supervisory Board. Rina Asmussen was elected to Jyske Bank's Shareholders' Representatives in 2014.

Rina Asmussen is a partner of the international firm of consultants, Stanton Chase International, Executive Search Consultants.

Rina Asmussen has a 30-year career in the Danish financial sector holding positions as executive vice president and deputy CEO of BG Bank and Danske Bank over the years 2006-2011.

Rina Asmussen earned her Master of Science degree in Economics and Business Administration from CBS in 1988.

Rina Asmussen is proposed to be re-elected to the Supervisory Board based on her experience from management of major financial companies, including investment, risk management, financial management, customer service and advice as well as her experience within general management, business development and change processes.

*Sven Buhrkall, Rødding*  
Consultant.

Year of birth: 1949

Sven Buhrkall has been on Jyske Bank's Supervisory Board since 1998 and chaired the Board since 2004. Sven Buhrkall is a member of all board committees, and also he chairs the Nomination Committee

Over the period 2004-2009, Sven Buhrkall chaired Jyske Bank's Audit Committee, over the period 2009-2014 he chaired the Audit Committee of the Supervisory Board, and over the period 2006-2014 he chaired the Group Risk Committee. Sven Buhrkall was elected to Jyske Bank's Shareholders' Representatives in 1989.

Since 1998, Sven Buhrkall has operated an independent consultancy business within such areas as finance, organisational issues, management and logistics. Over the period 2001-2005, Sven Buhrkall was a member of the *Folketing*, the Danish parliament, for the party *Venstre*, a Danish Liberal political party. Prior to that, Sven Buhrkall was as of 1994 the managing director of EHJ Transport & Spedition A/S after having been the managing director of Spetra A/S as well as Gasa-spedition over the period 1988-94. Over the years 1982-1988, Sven Buhrkall was the deputy president of Foreningen af Danske Eksportvognmænd [association of export carriers] after having been a training manager with Danmarks Sparekasseforening [association of savings banks] over the years 1981-1982 as well as a financial consultant at De Samvirkende Landboforeninger [federation of agricultural societies] over the period 1980-1981. Finally, since 1986 Sven Buhrkall has been a part-time lecturer at University of Southern Denmark.

Sven Buhrkall is an MSc in Economics, University of Aarhus (1980).

Sven Buhrkall is proposed to be re-elected to the Supervisory Board based on his experience of many years as chairman of Jyske Bank's Supervisory Board and his other directorships, his financial and economic experience as well as his experience within the transport and logistics industry.



*Keld Norup, Vejle*

Attorney-At-Law, partner, SKOV Advokater.

Year of birth: 1953

Keld Norup has been on the Supervisory Board since 2007 and since 2010 a member of the Audit Committee of the Supervisory Board.

Over the period 2013-2014, Keld Norup was a member of the Nomination Committee of the Supervisory Board. Moreover, Keld Norup was elected Deputy Chairman of the Shareholders' Representatives of Jyske Bank in 2014. Keld Norup was elected to Jyske Bank's Shareholders' Representatives in 1998.

Keld Norup is a Supreme Court Attorney and was a managing partner in the law firm of SKOV Advokater Advokataktieselskab during the period 1 January 1993 to 1 October 2011, and since 1 October 2011 he has been chairman of the Supervisory Board of Advokatselskabet. Keld Norup is primarily a member of various boards and is active within commercial law as well as transfer of businesses. Keld Norup earned his Master of Laws from Aarhus University in 1981. Keld Norup was employed by the then law firm of Bent Skov & Partnere in 1980 and has been a partner in this company since 1983.

Keld Norup is proposed to be re-elected to the Supervisory Board based on his experience of many years from directorships in several small and medium-sized enterprises as well as his legal expertise, including advice, management and financing relating to sale and purchase of enterprises as well as advice relating to sale, purchase and planning of commercial and residential properties.