

Corporate Announcement

Jyske Bank A/S
Vestergade 8-16
DK-8600 Silkeborg
Tel: +45 89 89 89 89
Fax: +45 89 89 19 99
www.jyskebank.dk
Email: jyskebank@jyskebank.dk
Business Reg. No.: DK17616617

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Extraordinary General Meeting of Jyske Bank A/S on 2 June 2017

At the Extraordinary General Meeting of Jyske Bank A/S held today, the motion set out in the agenda was finally adopted.

- a. Motion proposed by the Supervisory Board:
 - 1. The Supervisory Board proposes that an extraordinary dividend of DKK 5.60 per share be paid at the nominal value of DKK 10 corresponding to a total dividend amount of DKK 532m of which DKK 33m is attributed to the shares covered by the capital reduction adopted but not yet implemented.

Yours faithfully,

Jyske Bank