

Postal vote

for Jyske Bank A/S's Annual General Meeting on Wednesday 16 March 2016

I, the undersigned, hereby cast the following postal vote:

Agenda	(the full agenda appears from the notice which is available at jyskebank.dk or can be ordered from Jyske Bank's branches)			For	Against	Abstain	Supervisory Board's recommen- dation
a. Report of the Supervisory Board (not up for vote).							
b. Approval of the Annual Report including the application of profit or cover of loss, including payment of dividend.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			For
c. Authorisation to acquire own shares.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			For
d. Motion concerning the authority of the Supervisory Board to issue a commitment to support Jyske Bank, Gibraltar Ltd. with liquidity towards Financial Services Commission, Gibraltar (the Financial Supervisory Authority at Gibraltar).		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			For
e. Motions	<i>Motions proposed by the shareholders: Nanna Bonde Ottosen, Anna Brændemose Østergaard, Karoline Vind Tipsmark Poulsen, Clara Karnøe Knudsen, Anton Thorell Steinø and Astrid Hørby Aller:</i>						
1. Jyske Bank shall cease to make new investments in non-renewable energy and scale down existing investments.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			Against
2. At the next general meeting a ceiling on golden handshakes should be introduced.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			Against
3. Jyske Bank shall support the introduction of a tax on speculation (FTT tax) at a European level.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			Against
4. At its next annual general meeting, Jyske Bank shall have created more traineeships than since the last annual general meeting.		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			Against
f. Election of Shareholders' Representatives	Re-election:						
1. Anni Bundgaard, Director, Mårslet		<input type="checkbox"/>		<input type="checkbox"/>			For
2. Annie Christensen, Registered Public Accountant, Haderslev		<input type="checkbox"/>		<input type="checkbox"/>			For
3. Axel Ørum Meier, Managing Director, Vejle		<input type="checkbox"/>		<input type="checkbox"/>			For
4. Birthe Christiansen, Director, Kolding		<input type="checkbox"/>		<input type="checkbox"/>			For
5. Bo Bjerre, State-authorized estate agent, Odder		<input type="checkbox"/>		<input type="checkbox"/>			For
6. Bo Richard Ulsøe, Managing Director, Juelsminde		<input type="checkbox"/>		<input type="checkbox"/>			For
7. Christian Dybdal Christensen, Managing Director, Hammel		<input type="checkbox"/>		<input type="checkbox"/>			For
8. Claus Larsen, Master Carpenter, Svendborg		<input type="checkbox"/>		<input type="checkbox"/>			For
9. Ejgil Egsgaard, Director, Esbjerg		<input type="checkbox"/>		<input type="checkbox"/>			For
10. Elsebeth Lynge, Director, Silkeborg		<input type="checkbox"/>		<input type="checkbox"/>			For
11. Erik Bundgaard, Dentist, Ry		<input type="checkbox"/>		<input type="checkbox"/>			For
12. Erling Sørensen, Director, Esbjerg		<input type="checkbox"/>		<input type="checkbox"/>			For
13. Ernst Kier, Restaurateur, Odense		<input type="checkbox"/>		<input type="checkbox"/>			For

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Re-election of - continued:							
14. Finn Langballe, Vice President, Skanderborg				<input type="checkbox"/>		<input type="checkbox"/>	For
15. Hans Mortensen, Director, Silkeborg				<input type="checkbox"/>		<input type="checkbox"/>	For
16. Henning Fuglsang, Director, Haderslev				<input type="checkbox"/>		<input type="checkbox"/>	For
17. Herman M. Pedersen, Director, Skærbæk				<input type="checkbox"/>		<input type="checkbox"/>	For
18. Inger Marie Jappe, Draper, Faaborg				<input type="checkbox"/>		<input type="checkbox"/>	For
19. Jan Bjærre, Director, Fredericia				<input type="checkbox"/>		<input type="checkbox"/>	For
20. Jens Jørgen Hansen, Farmer, Ejstrupholm				<input type="checkbox"/>		<input type="checkbox"/>	For
21. Johan Sylvest Christensen, Materialist, Odder				<input type="checkbox"/>		<input type="checkbox"/>	For
22. Keld Norup, Attorney-At-Law, Vejle				<input type="checkbox"/>		<input type="checkbox"/>	For
23. Kirsten Ishøj, Director, Vejle				<input type="checkbox"/>		<input type="checkbox"/>	For
24. Lars Hauge, Farmer, Nørre Snede				<input type="checkbox"/>		<input type="checkbox"/>	For
25. Lars Peter Rasmussen, Market Manager, Hammel				<input type="checkbox"/>		<input type="checkbox"/>	For
26. Lone Fergadis, Director, Silkeborg				<input type="checkbox"/>		<input type="checkbox"/>	For
27. Niels Bech Nygaard, Builder, Engineer, Brædstrup				<input type="checkbox"/>		<input type="checkbox"/>	For
28. Niels Henrik Roug, Veterinary Surgeon, Samsø				<input type="checkbox"/>		<input type="checkbox"/>	For
29. Peder Pedersen, Farmer, Horsens				<input type="checkbox"/>		<input type="checkbox"/>	For
30. Peder Philipp, Farmer, Ribe				<input type="checkbox"/>		<input type="checkbox"/>	For
31. Poul Konrad Beck, Managing Director, Silkeborg				<input type="checkbox"/>		<input type="checkbox"/>	For
32. Preben Mehlsen, State-Authorized Public Accountant, Silkeborg				<input type="checkbox"/>		<input type="checkbox"/>	For
33. Preben Norup, Director, Brædstrup				<input type="checkbox"/>		<input type="checkbox"/>	For
34. Steffen Knudsen, Business Owner, Varde				<input type="checkbox"/>		<input type="checkbox"/>	For
35. Stig Hellstern, Managing Director, Højbjerg				<input type="checkbox"/>		<input type="checkbox"/>	For
36. Susanne Dalsgaard Provstgaard, Managing Director, Kruså				<input type="checkbox"/>		<input type="checkbox"/>	For
37. Sven Buhrkall, Consultant, Rødding				<input type="checkbox"/>		<input type="checkbox"/>	For
38. Søren Nygaard, Attorney-At-Law, Sønderborg				<input type="checkbox"/>		<input type="checkbox"/>	For
39. Tonny Vinding Møller, Managing Director / CEO, Middelfart				<input type="checkbox"/>		<input type="checkbox"/>	For
40. Ulrik Frederiksen, Managing Director, Aabenraa				<input type="checkbox"/>		<input type="checkbox"/>	For

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New election of:							
41. Tom Amby, CFO, Skanderborg				<input type="checkbox"/>		<input type="checkbox"/>	For
42. Jens Hermann, COO, partner, Viby J				<input type="checkbox"/>		<input type="checkbox"/>	For
43. Jan Højmark, CFO, Aalborg				<input type="checkbox"/>		<input type="checkbox"/>	For
44. Palle Buhl Jørgensen, Director, Viborg				<input type="checkbox"/>		<input type="checkbox"/>	For
45. Anker Laden-Andersen, Attorney-At-Law, Aalborg				<input type="checkbox"/>		<input type="checkbox"/>	For
g. Election of Supervisory Board member, cf. Art. 16(1)(b) of the Articles of Association. The Supervisory Board proposes new election of Peter Schleidt, Group Managing Director, Birkerød.				<input type="checkbox"/>		<input type="checkbox"/>	For
h. Appointment of auditors The Supervisory Board proposes to re-appoint Deloitte Statsautoriseret Revisionspartnerselskab.				<input type="checkbox"/>		<input type="checkbox"/>	For

Further details about the individual candidates up for election to the Shareholders' Representatives and the Supervisory Board are available at www.jyskebank.dk.

If the postal vote is alone dated and signed, it will be considered cast in accordance with the recommendation of the Supervisory Board as stated in the table above.

The postal vote applies to the number of shares held by the undersigned as at the date of registration, 09 March 2016. The shareholding is calculated on the basis of registration in the company's register of shareholders as well as notifications about ownership received by the company but not yet entered into the register of shareholders.

When Jyske Bank A/S has received this postal vote, it cannot be recalled.

Name of shareholder: _____

Address: _____

Postal code and city: _____

Custody account No. /
Civil Registration No.: _____

Date: _____

Signature: _____

The postal vote must reach Jyske Bank A/S, Fondsservice, Vestergade 8-16, DK-8600 Silkeborg no later than Tuesday 15 March 2016, at 10.00. The form may be returned by fax No. +45 89 89 73 84, by e-mail to fondsservice@jyskebank.dk or sent by unregistered post.