

Results of the voting relating to Jyske Bank's Extraordinary General Meeting held on 10 April 2014 pursuant to S.101(5) of the Danish Companies Act

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 Motions proposed for consideration:						
1. Art. 1(4): Change of objective.	3,163,498	27.21	3,163,498	3,163,498	0	0
2. Art. 4(2): Change concerning authorisation to subscribe for new shares without preferential subscription rights and extension of the authorisation.	3,163,498	27.21	3,163,498	3,079,448	84,050	0
3. Art. 4(3): Change concerning authorisation to subscribe for new shares with preferential subscription rights.	3,163,498	27.21	3,163,498	3,139,448	24,050	0
4. Art. 4(5) (new): Limitation of the authorisation given in Art. 4(2), (3) and (4) and Art. 5(1) and (2).	3,163,498	27.21	3,163,498	3,139,448	24,050	0
5. Art. 4(6) (new): Authorisation to the Supervisory Board to make a direct placing to BRFholding a/s.	3,163,498	27.21	3,163,498	3,161,425	2,073	0
6. Art. 5(1): Change concerning the raising of convertible loans with preferential subscription rights for existing shareholders.	3,163,498	27.21	3,163,498	3,143,245	20,253	0
7. Art. 5(2): Change concerning the raising of convertible loans without preferential subscription rights for existing shareholders.	3,163,498	27.21	3,163,498	3,085,134	62,364	16,000
8. Art. 5(3) (new): Limitation of the authorisation given in Art. 5(1) and (2).	3,163,498	27.21	3,163,498	3,139,245	24,253	0
9. Art. 5(4) (new): Limitation of the authorisation given in Art. 4(2), (3) and (4) and Art. 5(1) and (2).	3,163,498	27.21	3,163,498	3,139,448	24,050	0
10. Art. 5(3)-(6) to be discontinued.	3,163,498	27.21	3,163,498	3,161,425	2,073	0
11. Art. 14(2): Change of "region" and "regions" into "election region" and "election regions".	3,163,498	27.21	3,163,498	3,155,448	8,050	0
12. Art. 14(3): Change of "region" and "of the region" into "election region" and "of the election region".	3,163,498	27.21	3,163,498	3,155,447	8,050	1
13. Art. 14(4): Change of "regions" into "election regions".	3,163,498	27.21	3,163,498	3,155,448	8,050	0
14. Art. 14(5): Change of age limit for Shareholders' Representatives.	3,163,498	27.21	3,163,498	3,155,448	8,050	0
15. Art. 14(9): Change concerning election of Shareholders' Representatives.	3,163,498	27.21	3,163,498	3,151,448	12,050	0
16. Art. 14(10): Change concerning election of Shareholders' Representatives.	3,163,498	27.21	3,163,498	3,151,448	12,050	0
17. Art. 16(1): Specification of the number of members of the Supervisory Board.	3,163,498	27.21	3,163,498	3,147,448	12,050	4,000
18. Art. 16(2): Change concerning the composition of the Supervisory Board.	3,163,498	27.21	3,163,498	3,155,498	8,000	0

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	19. Art. 16(3) to be changed into "Art. 16(7)". Change of "regions" into "election regions".	3,163,498	27.21	3,163,498	3,155,498	8,000	0
	20. Art. 18(1): Change of the number of members of the Executive Board.	3,163,498	27.21	3,163,498	3,163,448	50	0
	21. Art. 22: Addition of secondary names.	3,163,498	27.21	3,163,498	3,163,498	0	0
2	Election of additional members to the Shareholders' Representatives from Election Region East.	3,163,498	27.21	3,163,498	2,628,887	0	534,611
3	Authorisation to the Supervisory Board to make the changes as required by the Danish Business Authority in connection with the registration of the Articles of Association.	3,163,498	27.21	3,163,498	3,159,498	0	4,000