

List of candidates for election of Shareholders' Representatives, as set out in the agenda, item g.1.

Further details about the individual candidates are available at <https://rep.jyskebank.dk/en/candidates>.

The Supervisory Board proposes:

Re-election of the following members:

1. Anette Thomasen, Registered Public Accountant FRR, Farum
2. Anne Mette Kaufmann, General Manager, Klampenborg
3. Annette Bache, General Manager, Taastrup
4. Asger Fredslund Pedersen, Partner and Founder, Frederiksberg C
5. Dorte Brix Nagell, Managing Director, Brøndby
6. Eddie Holstebro, Registered Public Accountant, Greve
7. Gerner Wolff-Sneedorff, Landed Proprietor, Tappernøje
8. Hans Bonde Hansen, Farmer, Nr. Alslev
9. Henrik Bræmer, Attorney-at-Law, Copenhagen
10. Henrik Lassen Leth, General Manager, Copenhagen
11. Jan Poul Crilles Tønnesen, State-Authorized Public Accountant, Charlottenlund
12. Jens Kramer Mikkelsen, Managing Director, Brønshøj
13. Jens-Christian Bay, Farmer, Nakskov
14. Jesper Brøckner Nielsen, Managing Director, Værløse
15. Jesper Lund Bredesen, Head of Division, Klampenborg
16. Jess Th. Larsen, Managing Director, Hellebæk
17. Jørgen Hellesøe Mathiesen, General Manager, Værløse
18. Jørgen Simonsen, General Manager, Græsted
26. Steen Jensen, Managing Director, Charlottenlund
27. Søren Lynggaard, Managing Director, Holte
28. Søren Tscherning, Owner, Managing Director, Copenhagen
29. Thomas Møberg, Managing Director, Vedbæk
30. Tina Rasmussen, General Manager, Kongens Lyngby

New election of:

31. Frank Buch-Andersen, Founder, CEO, Copenhagen
32. Marie-Louise Pind, Attorney-at-Law, Hellerup
33. Søren Elmann Ingerslev, Attorney-at-Law, Gentofte

19. Karsten Jens Andersen, General Manager,
Lyngby
20. Kim Elfving, General Manager, Ringsted
21. Michael Heinrich Hansen, General Manager,
Hillerød
22. Mogens O. Grüner, Vice President,
Copenhagen
23. Palle Svendsen, General Manager, Køge
24. Philip Baruch, Attorney-at-Law, Skodsborg
25. Poul Poulsen, General Manager, Frederiksberg