

Voting results relating to Jyske Bank's Extraordinary General Meeting held on 2 June 2017 pursuant to S.101(5) of the Danish Companies Act

Item on the agenda for consideration and final adoption:			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
a.	Consideration of motions proposed by the Supervisory Board:							
	1	The Supervisory Board proposes that an extraordinary dividend of DKK 5.60 per share be paid at a face 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.	2.508.121	49,73	2.508.121	2.505.983	2.138	0