

Postal vote

for Jyske Bank A/S's Extraordinary General Meeting on Tuesday, 26 February 2013

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

Agenda	For	Against	Abstain	Recommended by the Supervisory Board
(the full agenda appears from the notice which is available at www.jyskebank.dk or can be ordered from Jyske Bank's branches)				
1. a Art. 4 (2) concerning authority to subscribe for new shares without preferential subscription rights and extension of the authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b Art. 4 (3) concerning authority to subscribe for new shares with preferential subscription rights and extension of the authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
c Art. 4 (4) concerning authority to subscribe for employee shares and extension of the authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
d Art. 4 (5) concerning limitation of the authorities given in Art. 4 (2) and (3)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
2. a Art. 5 (1) concerning the raising of convertible loans with preferential subscription rights for existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b Art. 5 (2) concerning the raising of convertible loans without preferential subscription rights for existing shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
c Art. 5 (3) concerning limitation of the authority given in Art. 5 (1) and (2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. a Art. 8 (e) concerning potential election of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4. a Art. 14 (9) concerning the structure and election of Shareholders' Representatives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b Art. 14 (10) concerning election of the Shareholders' Representatives by members in annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5. a Art. 15 (4) concerning the election of Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b Art. 15 (5) concerning the determination of remuneration by the Shareholders' Representatives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
6. a Art. 16 (1), new (b) concerning potential election of further Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b Art. 16 (3) concerning rotation system for election of Shareholders' Representatives and Supervisory Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
c Art. 16 Art. (4) concerning the election period of Supervisory Board members elected by members in general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
d Art. 16 (5) concerning new and by-elections to the Supervisory Board in case of non-attendance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
e Art. 16 (6) concerning the calling in of deputies for the Supervisory Board in case of non-attendance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
7. a Art. 21 concerning the audit of the Bank's annual financial statements.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

The postal vote applies to the number of shares held by the undersigned as at the date of registration, 19 February 2013.

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: _____

Safe-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 Monday 25 February 2013, 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 ordinary mail.