

Postal vote

For Jyske Bank A/S's Annual General Meeting on Wednesday, 19 March 2014.

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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	Recommended by the Supervisory Board
1.	Report of the Supervisory Board (not up for vote).						
2.	Approval of the Annual Report including the application of profit or cover of loss.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3.	Authority to acquire own shares.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4.	Information (not up for vote).						
5.	Motions						
	<i>Motions proposed by the Supervisory Board for consideration:</i>						
5.1	Adjustment of the remuneration of the Shareholders' Representatives.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.2	Art. 1(4): Change of objective.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.3	Art. 4(2): Change concerning authorisation to subscribe for new shares without preferential subscription rights and extension of the authorisation.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.4	Art. 4(3): Change concerning authorisation to subscribe for new shares with preferential subscription rights.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.5	Art. 4(4): Change concerning authorisation to subscribe for employee shares and extension of the authorisation.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.6	Art. 4(5) (new): Limitation of the authorisation given in Art. 4(2), (3) and (4) and Art. 5(1) and (2).			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.7	Art. 4(6) (new): Authorisation to the Supervisory Board to make a direct placing to BRFFholding a/s.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.8	Art. 4(7) (new): Authorisation to the Supervisory Board to determine terms and conditions for the subscription of new shares.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.9	Art. 5(1): Change concerning the raising of convertible loans with preferential subscription rights for existing shareholders.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.10	Art. 5(2): Change concerning the raising of convertible loans without preferential subscription rights for existing shareholders.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.11	Art. 5(3) (new): Limitation of the authorisation given in Art. 5(1) and (2).			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.12	Art. 5(4) (new): Limitation of the authorisation given in Art. 4(2), (3) and (4) and Art. 5(1) and (2).			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.13	Art. 5(3)-(6) to be discontinued.			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.14	Art. 14(2): Change of "region" and "regions" into "election region" and "election regions".			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.15	Art. 14(3): Change of "region" and "of the region" into "election region" and "of the election region".			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.16	Art. 14(4): Change of "regions" into "election regions".			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

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	For	Against	Abstain	Recommended by the Super- visory Board
5.17 Art. 14(5): Change of age limit for Shareholders' Representatives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.18 Art. 14(9): Change concerning election of Shareholders' Representatives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.19 Art. 14(10): Change concerning election of Shareholders' Representatives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.20 Art. 14(11) (new): Qualification of candidates for election of Shareholders' Representatives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.21 Art. 14(12) (new): Qualification of candidates for election of Shareholders' Representatives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.22 Art. 14(13) (new): Qualification limit.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.23 Art. 16(1): Specification of the number of Supervisory Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.24 Art. 16(2): Change concerning the composition of the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.25 Art. 16(3) (new): Qualification of candidates for election of Supervisory Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.26 Art. 16(4) (new): Qualification of candidates for election of Supervisory Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.27 Art. 16(5) (new): Qualification of candidates for election of Supervisory Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.28 Art. 16(6) (new): Qualification limit.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.29 Art. 16(3) to be changed into "Art. 16(7)": Change of "regions" into "election regions".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.30 Art. 16(4) to be changed into "Art. 16(8)": Consequential change (not up for vote).				
5.31 Art. 16(5) to be changed into "Art. 16(9)": Consequential change (not up for vote).				
5.32 Art. 16(6) to be changed into "Art. 16(10)": Consequential change (not up for vote).				
5.33 Art. 16(7) to be changed into "Art. 16(11)": Consequential change (not up for vote).				
5.34 Art. 16(8) to be changed into "Art. 16(12)". Change of the number of deputy chairmen and qualification of candidates for the election hereof.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.35 Art. 18(1): Change of the number of Executive Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.36 Art. 22: Addition of secondary names.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

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	For	Against	Abstain	Recommended by the Super- visory Board
5.37 Motion proposed by a shareholder: Jyske Bank A/S' obligation to report the accounts and deposits of Danish citizens with Jyske Bank's international units to the Danish tax authorities. The Supervisory Board does not support the motion. There are local regulatory restrictions for passing on client information with no legal basis in all markets and hence also the markets in which Jyske Bank has established units or carries on business. Moreover, the Bank has for a long period of time actively encouraged its clients to report to their local tax authorities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Against
5.38 Motion proposed by a shareholder: Jyske Bank A/S dissociates itself from tax evasion. The Supervisory Board supports the motion.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5.39 Motion proposed by a shareholder: Jyske Bank A/S dissociates itself from abuse of tax havens to avoid paying lawful tax. The Supervisory Board does not support the motion since the Supervisory Board does not consider Jyske Bank's annual general meeting a suitable forum for discussions and adoptions of social political issues.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Against
6. Election of Shareholders' Representatives from Northern Division.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
7. Appointment of auditors: Deloitte Statsautoriseret Revisionspartnerselskab.	<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, 12 March 2014.

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, 18 March 2014, at 10.00 a.m. The form may be returned by fax No.: +45 89 89 73 84, by email to fondsservice@jyskebank.dk or sent by ordinary mail.