

Corporate Announcement

Jyske Bank A/S
Vestergade 8-16
DK-8600 Silkeborg
Tel. +45 89 89 89 89
www.jyskebank.dk
Email: jyskebank@jyskebank.dk
Business Reg. No. (CVR): 17616617

3 July 2018

Extraordinary General Meeting of Jyske Bank A/S, 3 July 2018

At the Extraordinary General Meeting of Jyske Bank A/S held today, the motions set out in the agenda were finally adopted.

The motions concerning payment of extraordinary dividend and a reduction of the Bank's share capital as well as amendments to the Articles of Association in this respect were considered.

As the members in general meeting with a right to vote represented less than 90% of the share capital, an Extraordinary General Meeting is hereby called for the purpose of final adoption of the proposed reduction of the Bank's share capital.

Notice of the second Extraordinary General Meeting will be given in a separate corporate announcement and will be available at the Bank's website.

Yours faithfully,

Jyske Bank

Contact person: CFO, Birger Krøgh Nielsen, phone +45 89 89 64 44.