

**Postal vote**

For Jyske Bank A/S's Extraordinary General Meeting on Thursday, 10 April 2014.

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

<b>Agenda</b>	(the full agenda appears from the notice which is available at <a href="http://jyskebank.dk">jyskebank.dk</a> or can be ordered from Jyske Bank's branches)	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recommended by the Super- visory Board</b>
1. Motions					
	<i>Motions proposed by the Supervisory Board for consideration:</i>				
1.1	Art. 1(4): Change of objective.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.2	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
1.3	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
1.4	Art. 4(5) (new): Limitation of the authorisation given in Art. 4(2) and (3) and Art. 5(1) and (2).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.5	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
1.6	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
1.7	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
1.8	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
1.9	Art. 5(4) (new): Limitation of the authorisation given in Art. 4(2) and (3) and Art. 5(1) and (2).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.10	Art. 5(3)-(6) to be discontinued.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.11	Art. 14(2): Change of "region" and "regions" into "election region" and "election regions".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.12	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
1.13	Art. 14(4): Change of "regions" into "election regions".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.14	Art. 14(5): Change of age limit for Shareholders' Representatives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.15	Art. 14(9): Change concerning election of Shareholders' Representatives.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.16	Art. 14(13) (new): Qualification limit.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.17	Art. 16(1): Specification of the number of Supervisory Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.18	Art. 16(6) (new): Qualification limit.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.19	Art. 16(3): Change of "regions" into "election regions".	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.20	Art. 18(1): Change of the number of Executive Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
1.21	Art. 22: Addition of secondary names.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

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	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Recommended by the Super- visory Board</b>
2. Apart from the members from Election Region North, who were elected to the Shareholders' Representatives at the annual general meeting on 19 March 2014, the Supervisory Board proposes the election of additional members to the Shareholders' Representatives from Election Region East.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. Authority to the Supervisory Board for registration at the Danish Business Authority.	<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, 3 April 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.

Date: \_\_\_\_\_ Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Postal code and city: \_\_\_\_\_

Custody account No./Civil registration No.: \_\_\_\_\_

The postal vote must reach Jyske Bank A/S, Fondsservice, Vestergade 8-16, DK-8600 Silkeborg no later than Wednesday, 9 April 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](mailto:fondsservice@jyskebank.dk) or sent by ordinary mail.