

Corporate Announcement

Extraordinary General Meeting of Jyske Bank A/S held on 6 May 2019

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

The motion concerning a reduction of Jyske Bank's share capital and consequently amendment to Art. 2 of the Articles of Association as well as the authorisation of the general meeting to the Supervisory Board for registration of the Articles of Association were considered.

The Danish Business Authority is subsequently requested to register the adopted motions.

Yours faithfully,

Jyske Bank

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