

List of candidates for election of Shareholders' Representatives, cf. agenda item e.1.

Further details about the individual candidates are available at <https://investor.jyskebank.com/candidates>.

The Supervisory Board proposes:

Re-election of the following members:

1. Anker Laden-Andersen, Attorney-At-Law, Sæby
2. Annie Christensen, Registered Public Accountant, Haderslev
3. Axel Ørum Meier, Man. Director, Vejle
4. Birthe Christiansen, Director, Kolding
5. Bo Bjerre, State-authorized estate agent, Odder
6. Bo Richard Ulsøe, Man. Director, Juelsminde
7. Christian Dybdal Christensen, Man. Director, Hammel
8. Claus Larsen, Master Carpenter, Svendborg
9. Elsebeth Lynge, Director, Silkeborg
10. Erling Sørensen, Director, Esbjerg V
11. Ernst Kier, Restaurateur, Odense C
12. Finn Langballe, Vice President, Skanderborg
13. Hans Mortensen, Director, Silkeborg
14. Henning Fuglsang, Director, Haderslev
15. Jan Bjerre, Director, Fredericia
16. Jan Højmark, CFO, Frederikshavn
17. Jens Gadensgaard Hermann, COO, Partner, Viby J
18. Jens Jørgen Hansen, Farmer, Ejstrupholm
19. Keld Norup, Attorney-At-Law, Vejle
20. Kirsten Ishøj, Director, Vejle
21. Lars Peter Rasmussen, Market Manager, Hammel
22. Lone Fergadis, Director, Silkeborg
23. Palle Buhl Jørgensen, Director, Viborg
24. Peder Philipp, Farmer, Ribe
25. Poul Konrad Beck, Man. Director, Silkeborg
26. Preben Mehlsen, State-Authorized Public Accountant, Silkeborg
27. Preben Norup, Director, Brædstrup
28. Steffen Knudsen, Business Owner, Varde
29. Stig Hellstern, Man. Director, Højbjerg
30. Susanne Dalsgaard Provstgaard, Man. Director, Kruså
31. Sven Buhrkall, Consultant, Fanø
32. Søren Nygaard, Attorney-At-Law, Sønderborg
33. Tom Amby, Director of Finance, Aarhus C
34. Tonny Vinding Møller, CEO, Middelfart

New election of:

35. Birgitte Haurum, CFO, Silkeborg
36. Hans Chr. Schur, CEO, Horsens
37. Kristina Skeldal Sørensen, Director, Brædstrup
38. Peter Thorsen, Director, Vejle
39. Bente Overgaard, Consultant, Hellerup
40. Per Schnack, Independent Consultant, Holte