

Voting results relating to Jyske Bank's Extraordinary General Meeting held on 3 July 2018 pursuant to S.101(5) of the Danish Companies Act

Item on the agenda:		No. 1	No. 2	No. 3	No. 4		No. 5
		Number of shares for which valid votes were cast	Proportion of the share capital represented by the votes cast	Total number of valid votes	Number of votes 'For'	Number of votes 'Against'	Number of abstentions
Consideration of motions proposed by the Supervisory Board:							
a.	Motion to pay extraordinary dividend.	38,011,674	46.86	2,695,649	2,695,649	0	0
b.	Motion to reduce the share capital and consequent amendment to Art. 2 of the Articles of Association.	38,011,674	46.86	2,695,649	2,695,649	0	0