

**Postal vote**

for Jyske Bank A/S' Annual General Meeting, Wednesday 20 March 2013

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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 www.jyskebank.dk 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. Report of the Supervisory Board (not up for vote)							
2. Approval of the Annual Report including the application of profit or cover of loss				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. Authority to acquire own shares				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4. Motions							
Motions from the Supervisory Board for final adoption:							
1. a Art. 8 (e) concerning potential election of Supervisory Board members				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
2. a Art. 14 (9) concerning the structure and election of Shareholders' Representatives				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b Art. 14 (10) concerning election of the Shareholders' Representatives by members in annual general meeting				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. a Art. 15 (4) concerning the election of Supervisory Board members				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b Art. 15 (5) concerning the determination of remuneration by the Shareholders' Representatives				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
4. a Art. 16 (1), new (b) concerning potential election of further Supervisory Board members				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
b Art. 16 (3) concerning rotation system for election of Shareholders' Representatives and Supervisory Board members				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
c Art. 16 (4) concerning the election period of Supervisory Board members elected by members in general meeting				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
d Art. 16 (5) concerning new and by-elections to the Supervisory Board in case of non-attendance				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
e Art. 16 (6) concerning the calling in of deputies for the Supervisory Board in case of non-attendance				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5. a Art. 21 concerning the audit of the Bank's annual financial statements.				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5. Motion from the Supervisory Board							
a Election of Supervisory Board member				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
6. Election of Shareholders' Representatives: Shareholders' Representatives from Southern Division				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
7. Appointment of auditors: Deloitte Statsautoriseret Revisionspartnerselskab				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
8. Authority to the Supervisory Board for registration at the Danish Business Authority				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

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The postal vote applies to the number of shares held by the undersigned as at the date of registration, 13 March 2013. 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.

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

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

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

Safe-custody account No./Civil Registration No.: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

The postal vote must reach Jyske Bank A/S, Fondsservice, Vestergade 8-16, DK-8600 Silkeborg no later than Tuesday 19 March 2013, at 10.00. The form may be returned by fax no. +45 89 89 73 84, by e-mail to [fondsservice@jyskebank.dk](mailto:fondsservice@jyskebank.dk) or sent by ordinary mail.