

Postal vote

for Jyske Bank A/S's Annual General Meeting on Tuesday 24 March 2015

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

Agenda	(the full agenda appears from the notice which is available at www.jyskebank.dk or can be ordered from Jyske Bank's branches)			For	Against	Abstain	Supervisory Board's recommendation
a. Report of the Supervisory Board (not up for vote).							
b. Approval of the Annual Report including the application of profit or cover of loss.				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
c. Authority to acquire own shares				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
d. Motions							
Motions proposed by the Supervisory Board:							
1. Approval of Jyske Bank's remuneration policy.				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
e. Election of Shareholders' Representatives.				<input type="checkbox"/>		<input type="checkbox"/>	For
f. Election of Supervisory Board member, cf. Art. 16(1)(b) of the Articles of Association. The Supervisory Board proposes reelection of Rina Asmussen, Klampenborg.				<input type="checkbox"/>		<input type="checkbox"/>	For
g. Appointment of auditors.				<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, 17 March 2015. 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 Monday 23 March 2015, at 10.00. The form may be returned by fax no. +45 89 89 73 84, by e-mail to fondsservice@jyskebank.dk or sent by ordinary mail.