

Voting results relating to Jyske Bank's Annual General Meeting held on 21 March 2017 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
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.	2,591,418	50.27	2,591,418	2,589,876	0	1,542
c. Authority to acquire own shares.	2,591,418	50.27	2,591,418	2,584,047	7,311	60
d. Consideration of motions proposed by shareholders:						
1 Motion to reduce the share capital and consequent amendment to Art. 2 of the Articles of Association.	2,591,418	50.27	2,591,418	2,585,936	5,482	0
2 Extension of authorisation in Art. 4(2).	2,591,418	50.27	2,591,418	2,489,254	100,682	1,482
3 Extension of authorisation in Art. 4(3).	2,591,418	50.27	2,591,418	2,531,128	58,808	1,482
4 Adoption of Jyske Bank's remuneration policy.	2,591,418	50.27	2,591,418	2,377,271	205,818	8,329
e. Election of Shareholders' Representatives (other candidates).	2,591,418	50.27	2,591,418	2,572,283	0	19,135
Candidate No. 6 - Erna Pilgaard, Account Manager, Ringkøbing	2,591,418	50.27	2,591,418	2,568,283	0	23,135
Candidate No. 16 - Jens A. Borup, Fishing Boat Captain, Skagen	2,591,418	50.27	2,591,418	2,581,260	0	10,158
Candidate No. 19 - Jesper Stærmosse Andersen, Man. Dir., Silkeborg	2,591,418	50.27	2,591,418	2,568,283	0	23,135
Candidate No. 26 - Kristian May, Master of Law, Director, Hillerød	2,591,418	50.27	2,591,418	2,576,283	0	15,135
Candidate No. 27 - Kurt Bligaard Pedersen, General Manager, London, UK	2,591,418	50.27	2,591,418	2,577,260	0	14,158
Candidate No. 31 - Niels Fog, Shopkeeper, Vordingborg	2,591,418	50.27	2,591,418	2,571,836	0	19,582
Candidate No. 38 - Søren Wibholm Just, Farmer, Spøttrup	2,591,418	50.27	2,591,418	2,568,283	0	23,135
f. Election of a Supervisory Board member who meets the requirements of the Danish FSA in respect of relevant knowledge and experience of supervisory board members of banks, cf. Art. 16(1), item b of the Articles of Association - Peter Schleidt, MSc in Engineering, Birkerød.	2,591,418	50.27	2,591,418	2,581,720	0	9,698
g. Appointment of auditor: Deloitte Statsautoriseret Revisionspartnerselskab.	2,591,418	50.27	2,591,418	2,582,807	0	8,611