

NASDAQ Copenhagen A/S



Jyske Bank A/S
Vestergade 8-16
DK-8600 Silkeborg
Phone + 45 89 89 89 89
Fax +45 89 89 19 99
www.jyskebank.dk

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Supervisory Board meeting in Jyske Bank A/S on 16 March 2016

Following the Annual General Meeting today and the subsequent meeting of Shareholders Representatives, where Rina Asmussen, Sven Buhrkall and Keld Norup were re-elected to the Supervisory Board, the Supervisory Board has held a meeting and re-elected Sven Buhrkall as chairman of the Supervisory Board.

Further today Oluf Engell retired as member of the Supervisory Board due to the age limit.

Yours faithfully

Sven Buhrkall
Chairman

Anders Dam
Managing Director and CEO