



Voting results relating to Jyske Bank's Extraordinary General Meeting held on 20 April 2017 pursuant to S.101(5) of the Danish Companies Act

Item on the agenda for consideration and final adoption:			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
1.	Consideration of motions proposed by the Supervisory Board:							
	1	Motion to reduce the share capital and consequent amendment to Art. 2 of the Articles of Association.	2.503.549	50,18	2.503.549	2.499.549	4.000	0
	2	Extension of authorisation in Art. 4(2).	2.503.549	50,18	2.503.549	2.416.714	86.835	0
	3	Extension of authorisation in Art. 4(3).	2.503.549	50,18	2.503.549	2.458.525	45.024	0