

Voting results relating to Jyske Bank's Annual General Meeting held on 16 March 2016 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.	2,710,330	51.60	2,710,330	2,710,270	0	60
c. Authority to acquire own shares.	2,710,330	51.60	2,710,330	2,710,330	0	0
d. Authority to issue a commitment to support Jyske Bank (Gibraltar) with liquidity	2,710,330	51.60	2,710,330	2,601,846	20,000	88,484
e. Consideration of motions proposed by shareholders:						
1. Jyske Bank shall cease to make new investments in non-renewable energy and scale down existing investments.	2,699,144	51.59	2,699,144	12,754	2,679,846	6,544
2. At the next general meeting a ceiling on golden handshakes should be introduced.	2,703,334	51.59	2,703,334	13,848	2,683,777	5,709
3. Jyske Bank shall support the introduction of a tax on speculation (FTT tax) at a European level.	2,700,576	51.59	2,700,576	3,684	2,696,163	729
4. At its next annual general meeting, Jyske Bank shall have created more traineeships than since the last annual general meeting.	2,697,419	51.58	2,697,419	3,207	2,693,703	509
f. Election of Shareholders' Representatives (other candidates).	2,710,330	51.60	2,710,330	2,697,729	0	12,601
Candidate No. 22 – Keld Norup, Attorney-at-law, Vejle.	2,710,330	51.60	2,710,330	2,709,729	0	601
Candidate No. 37 – Sven Buhrkall, Consultant, Rødding.	2,710,330	51.60	2,710,330	2,709,729	0	601
g. 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, Group Director, Birkerød.	2,710,330	51.60	2,710,330	2,697,712	0	12,618
h. Appointment of auditor: Deloitte Statsautoriseret Revisionspartnerselskab.	2,710,330	51.60	2,710,330	2,710,270	0	60