

Voting results 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 2022 including the application of profit or cover of loss	3,117,640	57.74	3,117,640	3,023,507	4,587	89,546
c.	Presentation of and consultative ballot on the remuneration report	3,117,640	57.74	3,117,640	2,994,740	40,843	82,057
d.	Determination of remuneration						
	1. Determination of the remuneration of Shareholders' Representatives for 2023	3,117,640	57.74	3,117,640	3,027,427	8,156	82,057
	2. Determination of the remuneration of the Supervisory Board for 2023	3,117,640	57.74	3,117,640	3,031,427	4,156	82,057
e.	Authority to acquire own shares.	3,117,640	57.74	3,117,640	3,020,024	4,000	93,616
f.	Motions proposed by the Supervisory Board:						
	1. Adoption of Jyske Bank's remuneration policy	3,117,640	57.74	3,117,640	2,980,540	54,456	82,644
g.	Election of members:						
	1. Election of Shareholders' Representatives, cf. Art. 14(4) of the Articles of Association.						
	Re-election of the following members:						
	Electoral Region North:						
	1. Frede Jensen, Director, Hjørring	3,117,640	57.74	3,117,640	3,016,675	0	100,965
	2. Georg Sørensen, CEO, Herning	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	3. Gert Kristensen, Director, Nibe	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	4. Gunnar Lisby Kjær, Director, Lemvig	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	5. Hans Christian Vestergaard, Chief Consultant, Director, Ringkøbing	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	6. Heidi Langergaard Kroer, Supply Chain Manager, Klarup	3,117,640	57.74	3,117,640	3,013,159	0	104,481
	7. Ib René Laursen, Attorney-at-Law, Holstebro	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	8. Jan Fjeldgaard Lunde, Owner, Brønderslev	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	9. Jan Thaarup, CFO, Strandby	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	10. Jarl Gorridsen, Director, Partner, Ans	3,117,640	57.74	3,117,640	3,012,675	0	104,965
	11. Jesper Rasmussen, Executive Manager, Partner, Herning	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	12. Jytte Thøgersen, Aalborg Ø (resigned)	-	-	-	-	-	-
	13. Lone Træholt, Officer, Løkken	3,117,640	57.74	3,117,640	3,013,159	0	104,481
	14. Mogens Poulsen, Director, Nykøbing Mors	3,117,640	57.74	3,117,640	3,012,675	0	104,965
	15. Peder Astrup, Optometrist, Struer	3,117,640	57.74	3,117,640	3,012,675	0	104,965

16.	Rasmus Niebuhr, Managing Director, Ikast	3,117,640	57.74	3,117,640	3,012,831	0	104,809
17.	Tage Andersen, Farmer, Ulfborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
18.	Torben Lindblad Christensen, Board Chairman, Tjele	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	<u>Electoral Region South:</u>						
19.	Palle Møldrup Andersen, CEO, Board Chairman, Vejle	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	<u>Electoral Region East:</u>						
20.	Caspar Rose, Attorney-at-Law, Charlottenlund	3,117,640	57.74	3,117,640	3,012,075	0	104,865
21.	Kristian May, Director, LL.M, Hillerød	3,117,640	57.74	3,117,640	3,012,831	0	104,809
22.	Kurt Bligaard Pedersen, former Man. Dir., Copenhagen Ø	3,117,640	57.74	3,117,640	3,003,616	0	114,024
23.	Peter Bartram, Board Chairman, former Chief of Defence, Holte	3,117,640	57.74	3,117,640	3,012,831	0	104,809
24.	Rina Asmussen, Consultant, Klampenborg	3,117,640	57.74	3,117,640	3,013,159	0	104,481
	<u>New election of:</u>						
	<u>Electoral Region North:</u>						
25.	Anders Rahbek, Farmer, Herning	3,117,640	57.74	3,117,640	3,012,831	0	104,809
26.	Brian Knudsen, Director, Randers	3,117,640	57.74	3,117,640	3,012,831	0	104,809
27.	Dorte-Pia Ravnsbæk, Director, Holstebro	3,117,640	57.74	3,117,640	3,013,159	0	104,481
28.	Dorthe Viborg, Factory Manager, Sdr. Felding	3,117,640	57.74	3,117,640	3,013,159	0	104,481
29.	Gitte Søndergaard, CCO, Commercial Director, Herning	3,117,640	57.74	3,117,640	3,013,159	0	104,481
30.	Jan Varberg Olsen, Director, Aalborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
31.	John Vestergaard, Business Owner, Kruså	3,117,640	57.74	3,117,640	3,012,831	0	104,809
32.	Kasper Kristensen, Director, Skive	3,117,640	57.74	3,117,640	3,012,675	0	104,965
33.	Maria Møller, Owner, Ans	3,117,640	57.74	3,117,640	3,013,003	0	104,637
34.	Marianne Fløe Hestbjerg, Owner-Manager, Holstebro	3,117,640	57.74	3,117,640	3,013,159	0	104,481
35.	Martin Romvig, Man. Dir., Spøttrup	3,117,640	57.74	3,117,640	3,012,831	0	104,809
36.	Mette H. Pedersen, Man. Dir., Co-owner, Viborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
37.	Per Christensen, Attorney-at-Law, Vodskov	3,117,640	57.74	3,117,640	3,012,831	0	104,809
38.	Per Strøm Kristensen, Director, COO, Lemvig	3,117,640	57.74	3,117,640	3,012,831	0	104,809
39.	Per Holm Nørgaard, CEO, Aalborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
40.	Søren Ole Nielsen, Attorney-at-Law, Partner, Herning	3,117,640	57.74	3,117,640	3,012,675	0	104,965
41.	Torben Abildgaard, Managing Partner, Aalborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
42.	Torben Østergaard, Director, Ikast	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	<u>Electoral Region South:</u>						
43.	Birgitte Riise Bjærg, Business Director, Silkeborg	3,117,640	57.74	3,117,640	3,013,159	0	104,481
44.	Carsten Gørtz Petersen, Man. Dir., Højbjerg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
45.	Charlotte D. Pedersen, Owner-Manager, Board Member, Randbøl	3,117,640	57.74	3,117,640	3,013,159	0	104,481
46.	Christa Skelde, Director, Horsens	3,117,640	57.74	3,117,640	3,013,159	0	104,481

	47.	Claus Wann Jensen, Director, Silkeborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	48.	Claus Jørgen Larsen, Owner-Manager, Silkeborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	49.	Helle Førgaard, Vice President, Vejle	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	50.	Jan Frandsen, Manager, Silkeborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	51.	Lars Lyngø Kjærgaard, Man. Dir., Odense	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	52.	Line Nymann Penstoft, CFO, Hørning	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	53.	Lone Egeskov Jensen, Senior Project Manager, Kolding	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	54.	Lone Ryg Olsen, Business Director, Aarhus	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	55.	Martin Brøgger, Partner, Fredericia	3,117,640	57.74	3,117,640	3,012,675	0	104,965
	56.	Michella Bill Rasmussen, Director, Odense	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	57.	Niels Dahl-Nielsen, Director, Silkeborg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	58.	Peter Frederiksen, Director, Owner, Odense	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	59.	René Logie Damkjær, Chief Consultant, Lystrup	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	60.	Steffen Damborg, Director, Aarhus	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	61.	Susanne Hessellund, Director, Owner, Esbjerg	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	62.	Søren Lyngø, CEO, Vejle	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	63.	Thomas Toftgaard, Head of Department, Lunderskov	3,117,640	57.74	3,117,640	3,012,675	0	104,965
		<u>Electoral Region East:</u>						
	64.	Annette Stadager Bæk, Director, Head of Financial Controlling, Ølstykke	3,117,640	57.74	3,117,640	3,013,003	0	104,637
	65.	Dan Olesen Vorsholt, CEO, Tune	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	66.	Dorte Lodahl Krusaa, Partner, Chartered Accountant, Jyllinge	3,117,640	57.74	3,117,640	3,013,159	0	104,481
	67.	Hans-Bo Hyldig, Man. Dir., Roskilde	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	68.	Merle Price, Investment Director, Kgs. Lyngby	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	69.	Peter Melchior, Landed Proprietor, Slagelse	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	70.	Søren Saaby Hansen, Attorney-at-Law, Copenhagen S	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	71.	Thit Aaris-Høgh, Man. Dir., Charlottenlund	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	72.	Thomas Løvind Andersen, Director, Charlottenlund	3,117,640	57.74	3,117,640	3,012,675	0	104,965
	73.	Thomas Kielsen, Director, Owner-Manager, Lyngø	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	74.	Toni Øbakke, CEO, Greve	3,117,640	57.74	3,117,640	3,012,831	0	104,809
	2.	Election of Supervisory Board members, cf. Art. 16(1)(b) of the Articles of Association. At the General Meeting, no members were newly elected or re-elected to the Bank's Supervisory Board.	3,117,640	57.74	3,117,640	2,978,558	30,457	108,625
h)		Appointment of auditors – Ernst & Young Revisionspartnerselskab	3,117,640	57.74	3,117,640	2,958,577	0	159,063