

Election of Supervisory Board members, as set out in the agenda, item g.2.

To be elected by members in general meeting

With reference to Art. 16(1)(b) of the Articles of Association members in general meeting may elect up to two members of the Supervisory Board who meet the requirements of the Danish Financial Supervisory Authority of relevant knowledge and experience of supervisory board members of banks.

The Supervisory Board proposes that no members of the Supervisory Board be elected under this item since the present Supervisory Board meets the requirements of the Danish Financial Supervisory Authority of relevant knowledge and experience.

To be elected by the Shareholders' Representatives

With reference to Art. 16(1)(a) of the Articles of Association, we state that Anker Laden-Andersen, Attorney-at-law and Keld Norup, Attorney-at-law are proposed to be re-elected to the Supervisory Board at the meeting of Shareholders' Representatives to be held immediately after Jyske Bank's Annual General Meeting.

Anker Laden-Andersen

Attorney-at-law

Born: 1956

Education and training: Business economist, Graduate Diploma in Business Administration (Financing) and Graduate Diploma in Business Administration (International Economy), Board Leadership Masterclass training from CBS Executive

Elected to the Supervisory Board: 2019

Present term of office expires in: 2024

Independent: Yes

Committee seats: Audit Committee (Chairman), Group Risk Committee

Directorships in other commercial enterprises at 31.12.2021: None

Special competencies: General knowledge of management of a financial services company, financial risk management, financial regulation, capital markets, accounts reporting, rating and bond issue.

Jyske Bank shares at end-2021: 3,668

Keld Norup

Attorney-at-law

Born: 1953

Education and training: Master of Laws and a Supreme Court Attorney

Elected to the Supervisory Board: 2007

Present term of office expires in: 2022

Independent: No – due to seniority

Committee seats: Nomination Committee, Remuneration Committee
Chairman of Jyske Bank's Shareholders' Representatives

Directorships in other commercial enterprises at 31.12.2021:

- Chairman of the supervisory board/board member, Holmskov-gruppen, Vejle including
 - Chairman of the supervisory board, Holmskov & Co. A/S
 - Chairman of the supervisory board, Holmskov Finans A/S
 - Chairman of the supervisory board, Holmskov Invest A/S
 - Board member, H & P Frugtimport A/S
- Board member, Solegruppen, Vejle, including
 - Board member, Sole Holding ApS, Vejle, and also on the board of five fully-owned subsidiaries
 - Board member, TP Family ApS
 - Board member, Hølgaard Ejendomme ApS and on the board of a fully-owned subsidiary
 - Board member, JGP Family ApS
 - Board member, Solbjerg Ejendomme A/S
 - Board member, Vesterby Minkfarm A/S
 - Board member, Sole Invest ApS, Hedensted and also on the board of a fully-owned subsidiary
- Managing director, Keld Norup Holding ApS

Special competencies: Board duties, legal expertise, including in particular commercial and corporate law, advice/management/financing of transactions relating to acquisition and sale of enterprises as well as advice relating to sale/acquisition/planning of commercial and residential properties

Jyske Bank shares at end-2021: 1,100