

NASDAQ OMX København A/S

SUPERVISORY BOARD
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10.03.2009

Notice of Extraordinary General Meeting of Jyske Bank A/S

This is to give notice of an Extraordinary General Meeting of Jyske Bank A/S, which will be held on Thursday 2 April 2009, at 10.00 a.m. at Vestergade 8-16, 8600 Silkeborg, Denmark.

The AGENDA is as follows:

Motions proposed by the Supervisory Board:

- (a) The authority granted by Art.4(2) to expire on 1 March 2014 (previously 1 March 2013).
- (b) The authority granted by Art.4(3) to expire on 1 March 2014 (previously 1 March 2013).

- (c) Change of name in Art.7(2) from OMX Nordic Exchange, Copenhagen to NASDAQ OMX Copenhagen A/S.
- (d) Amendment of Art.18(2) on the age of retirement, from 65 to 70 years.
- (e) The Supervisory Board be authorised to raise loans secured by bond issues or other instruments of debt that carry interest at a rate which depends fully or partially on the Bank's dividend rate or on the profit for the year (hybrid core capital) according to the legislation in force from time to time on public capital injections in financial institutions, always provided that the Bank's total hybrid core capital does not exceed 35% of the Bank's core capital. The authorisation shall be valid until the next ordinary general meeting.

At the Annual General Meeting held on 10 March 2009, the motions to amend the Articles of Association and to extend the authority of the Supervisory Board were adopted. However, the members in general meeting with a right to vote represented less than 90% of the share capital, wherefore the final adoption of the amendments to the Articles of Association is subject to adoption at an extraordinary general meeting.

The agenda, the full wording of the proposed amendments to the Articles of Association, and the annual report with auditors' report will be available at www.jyskebank.dk and can be ordered from the Bank's branches from 17 March 2009.

Admission cards for the extraordinary general meeting can be ordered via www.jyskebank.dk or from any of the Bank's branches from 17 March 2009 and must be ordered by 30 March 2009 before closing time, at the latest.

Jyske Bank's share capital is DKK 540 million divided into shares of DKK 10 each or multiples thereof. Each share amount of DKK 10 shall give one vote, provided always that 4,000 votes is the highest number of votes any one shareholder may cast on his own behalf. To exercise the voting right of a share acquired through transfer, the shareholder must be registered in the Bank's register of shareholders on the day prior to the notice of the general meeting, at the latest, or his title to the share must be notified and documented to the Bank within the same deadline.

Jyske Bank's shareholders may choose Jyske Bank A/S as their account-keeping financial institution in order to exercise their financial rights through Jyske Bank A/S.

Silkeborg, 10 March 2009
Supervisory Board