

Results of the voting relating to Jyske Bank's Extraordinary General Meeting held on 5 May 2014 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
1	Motions proposed for consideration:						
	<p>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.</p> <p>The Supervisory Board proposes the election of partner Rina Asmussen, Klampenborg.</p>	3.101.027	24,42	3.101.027	2.714.915	0	386.112