

List of candidates for election of Shareholders' Representatives, as set out in the agenda, item g.1.

Further details about the individual candidates are available at <https://rep.jyskebank.dk/en/candidates>

The Supervisory Board proposes:

Re-election of the following members:

1. Anker Laden-Andersen, Attorney-At-Law, Sæby
2. Jan Højmark, CFO, Aalborg
3. Jens Jørgen Hansen, Farmer, Ejstrupholm
4. Palle Buhl Jørgensen, Director, Viborg
5. Axel Ørum Meier, Man. Director, Vejle
6. Birgitte Haurum, CFO, Silkeborg
7. Birthe Christiansen, Director, Kolding
8. Bo Richard Ulsøe, Man. Director, Juelsminde
9. Christian Dybdal Christensen, Mananaging Director, Hammel
10. Claus Larsen, Master Carpenter, Svendborg
11. Elsebeth Lynge, Director, Silkeborg
12. Erling Sørensen, Director, Esbjerg V
13. Ernst Kier, Investor, Odense C
14. Finn Langballe, Vice President, Skanderborg
15. Hans Christian Schur, CEO, Horsens
16. Hans Mortensen, Director, Silkeborg
17. Henning Fuglsang, Director, Haderslev
18. Jens Gadensgaard Hermann, COO, Partner, Viby J
19. Keld Norup, Attorney-At-Law, Vejle
20. Kristina Skeldal Sørensen, Director, Brædstrup
21. Lone Fergadis, Director, Silkeborg
22. Peter Thorsen, Director, Vejle
23. Poul Konrad Beck, Man. Director, Silkeborg
24. Preben Mehlsen, Director, Silkeborg
25. Preben Norup, Director, Brædstrup
26. Steffen Falk Knudsen, Business Owner, Varde
27. Stig Hellstern, Manufacturer/Honorary Consul, Højbjerg
28. Søren Nygaard, Attorney-At-Law, Sønderborg
29. Tom Amby, Director of Finance, Aarhus C
30. Bente Overgaard, Programme Director, Hellerup
31. Per Schnack, Consultant, Holte

New election of:

32. Carsten Jensen, Man. Director, Risskov
33. Henrik Skade Carstensen, CEO, Knebel
34. Lise Bjørn Jørgensen, Shipowner, Hirtshals
35. Ole Steffensen, Director, Odder
36. Peter Rosenkrands, Director, Præstø
37. Simon Ahlfeldt Mortensen, Attorney-at-Law, Væggerløse