

**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.	Motions proposed by the Supervisory Board:						
	1. Reduction of Jyske Bank's share capital and consequently amendment to Art, 2 of the Articles of Association,	34,447,880	60.4%	3,105,358	3,104,658	700	0
	2. New Art, 21(2),	34,447,880	60.4%	3,105,358	3,104,211	1,147	0
b.	Authority in connection with the registration of the Articles of Association	34,447,880	60.4%	3,105,358	3,105,358	0	0