

Annual General Meeting of Jyske Bank A/S on 16 March 2016

Motion for consideration, cf. item d on the agenda:

"Motion concerning the authority of the Supervisory Board to issue a commitment to support Jyske Bank, Gibraltar Ltd. with liquidity towards Financial Services Commission, Gibraltar (the Financial Supervisory Authority at Gibraltar)."

Motivation: The EU's recovery directive provides that commitments to provide liquidity support can only be considered to be of importance in relation to the statutory recovery plans if they have been approved by members in general meeting, and therefore members in general meetings of Jyske Bank A/S are requested to approve the commitment issued by Jyske Bank A/S regarding Jyske Bank, Gibraltar Ltd. to provide the liquidity that Jyske Bank, Gibraltar Ltd. may require. The commitment to support the entity with liquidity was not used in the past year.