

## Power of Attorney

for Jyske Bank A/S's Annual General Meeting on Tuesday 17 March 2026

I, the undersigned, hereby grant the following Power of Attorney:

Please tick box A) or B) or C):

A)  Power of Attorney to third party: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Name and address of the Proxy (CAPITAL LETTERS)

B)  Power of Attorney to the Supervisory Board with the power of substitution to vote in accordance with the recommendations of the Supervisory Board as stated below, always provided that where no recommendation has been given by the Supervisory Board, the Supervisory Board may determine the voting on the day.

C)  Voting instructions to the Supervisory Board in accordance with the ticking off below.

**When ticking off C) Voting Instructions: Please tick the boxes "FOR", "AGAINST" or "ABSTAIN"** to indicate how you wish to vote for the individual items on the agenda.

Agenda	(the full agenda appears from the notice which is available at <a href="http://www.jyskebank.com">www.jyskebank.com</a> or can be ordered from Jyske Bank's branches)	For	Against	Abstain	Recommended by the Supervisory Board
a.	Report of the Supervisory Board (not up for vote).				
b.	Presentation of the Annual Report for adoption including the application of profit or cover of loss.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
c.	Presentation of and consultative ballot on the remuneration report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
d.	Determination of remuneration to the Shareholders' Representatives and the Supervisory Board:				
1.	Determination of the remuneration of Shareholders' Representatives for 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
2.	Determination of the remuneration of the Supervisory Board for 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
e.	Authority to acquire own shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
f.	Motions.				
	Motion proposed by the Supervisory Board:				
1.	Amendment to Art. 2 (capital reduction)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
2.	Art. 21, new (2): Annual reports shall be prepared and published in English. The Supervisory Board may determine that annual reports are also prepared in Danish. As a consequence hereof the present Art. 21(2) will change into Art. 21(3).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
g.	Election of members:				
1.	Election of Shareholders' Representatives: EITHER: I want to vote for all the candidates proposed by the Shareholders' Representatives and the Supervisory Board OR: If you do not want to vote for all the candidates proposed by the Shareholders' Representatives and the Supervisory Board, you may tick the individual candidates you want to vote for. Re-election of the following members:	<input type="checkbox"/>		<input type="checkbox"/>	For

## Electoral Region North:

- |     |  |                          |                          |     |
|-----|--|--------------------------|--------------------------|-----|
| 1.  | Anders Rahbek, Farmer, Herning   | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 2.  | Brian Knudsen, Development Manager, Owner,<br>Randers NV                   | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 3.  | Frede Jensen, Owner, Director, Hjørring                                    | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 4.  | Georg Sørensen, CEO, Herning   | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 5.  | Gert Kristensen, Director, Nibe  | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 6.  | Gitte Søndergaard, CCO, Commercial Director,<br>Herning                    | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 7.  | Gunnar Lisby Kjær, Director, Lemvig  | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 8.  | Heidi Langergaard Kroer, Supply Chain Manager,<br>Klarup                   | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 9.  | Ib René Laursen, Attorney-at-Law, Holstebro                                | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 10. | Jan Fogde Varberg, Director, Owner, Aalborg SØ                             | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 11. | Jarl Gorridsen, Director, Partner, Ans                                     | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 12. | Jesper Rasmussen, Executive Manager, Partner,<br>Herning                   | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 13. | Kasper Mark Kristensen, Director, Owner, Skive                             | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 14. | Maria Møller, Owner, Ans By  | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 15. | Marianne Fløe Hestbjerg, Owner-Manager,<br>Holstebro                       | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 16. | Martin Romvig, Man. Dir., Spøttrup   | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 17. | Mette Hammer Pedersen, Man. Dir., Co-Owner,<br>Viborg                      | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 18. | Per Anholm Nørgaard, CEO, Aalborg  | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 19. | Per Strøm Kristensen, Director - Infrastructure,<br>Board Chairman, Lemvig | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 20. | Rasmus Niebuhr, Managing Director, Ikast                                   | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 21. | Søren Ole Nielsen, Attorney-at-Law, Partner,<br>Herning                    | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 22. | Torben Abildgaard, Managing Partner, Aalborg                               | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 23. | Torben Lindblad Christensen, Board Chairman, Tjele                         | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 24. | Torben Østergaard, Director, Ikast   | <input type="checkbox"/> | <input type="checkbox"/> | For |

## Electoral Region South:

- |     |  |                          |                          |     |
|-----|--|--------------------------|--------------------------|-----|
| 25. | Birgitte Riise Bjærge, Business Director, Silkeborg  | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 26. | Carsten Gørtz Petersen, Man. Dir., Højbjerg  | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 27. | Charlotte Dvinge Pedersen, Owner-Manager, Board<br>Member, Randbøl                         | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 28. | Christa Skelde, Director, Horsens  | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 29. | Claus Jørgen Larsen, Owner-Manager, Silkeborg  | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 30. | Claus Wann Jensen, Director, Silkeborg   | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 31. | Dorte-Pia Ravnsbæk, HR and Head of Secretariat,<br>Fredericia                              | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 32. | Helle Førgaard, Executive Vice President of Growth<br>and Strategic Partnership, Vejle Øst | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 33. | Jan Frandsen, Senior Manager, Corporate Guest<br>Services, Silkeborg                       | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 34. | John Vestergaard Jensen, Business Owner, Kruså   | <input type="checkbox"/> | <input type="checkbox"/> | For |

35.	Lars Lyngge Kjærgaard, Man. Dir., Odense	<input type="checkbox"/>	<input type="checkbox"/>	For
36.	Line Penstoft, Head of Project Management, Hørning	<input type="checkbox"/>	<input type="checkbox"/>	For
37.	Lone Egeskov Jensen, Senior Strategy Manager, Kolding	<input type="checkbox"/>	<input type="checkbox"/>	For
38.	Lone Ryg Olsen, Business Director, Aarhus	<input type="checkbox"/>	<input type="checkbox"/>	For
39.	Michella Bill Rasmussen, Director, Odense M	<input type="checkbox"/>	<input type="checkbox"/>	For
40.	Palle Møldrup Andersen, CEO, Board Chairman, Vejle	<input type="checkbox"/>	<input type="checkbox"/>	For
41.	Peter Frederiksen, Director, Owner, Odense M	<input type="checkbox"/>	<input type="checkbox"/>	For
42.	Steffen Damborg, Director, Aarhus	<input type="checkbox"/>	<input type="checkbox"/>	For
43.	Susanne Hessellund, Director, Esbjerg V	<input type="checkbox"/>	<input type="checkbox"/>	For
44.	Søren Lyngge Nielsen, CEO, Vejle	<input type="checkbox"/>	<input type="checkbox"/>	For
45.	Thomas Toftgaard, Head of Division, Lunderskov	<input type="checkbox"/>	<input type="checkbox"/>	For
	<u>Electoral Region East:</u>			
46.	Hans-Bo Hyldig, Man. Dir., Roskilde	<input type="checkbox"/>	<input type="checkbox"/>	For
47.	Kristian May, Director, LL.M, Hillerød	<input type="checkbox"/>	<input type="checkbox"/>	For
48.	Kurt Bligaard Pedersen, former Man. Dir., Copenhagen Ø	<input type="checkbox"/>	<input type="checkbox"/>	For
49.	Peter Bartram, Board Chairman, former Chief of Defence, Holte	<input type="checkbox"/>	<input type="checkbox"/>	For
50.	Peter Melchior, Landed Proprietor, Boeslunde	<input type="checkbox"/>	<input type="checkbox"/>	For
51.	Rina Asmussen, Consultant, Klampenborg	<input type="checkbox"/>	<input type="checkbox"/>	For
52.	Søren Saaby Hansen, Attorney-at-Law, Copenhagen S	<input type="checkbox"/>	<input type="checkbox"/>	For
53.	Thit Aaris-Høeg, Man. Dir., Charlottenlund	<input type="checkbox"/>	<input type="checkbox"/>	For
54.	Thomas Kjeldsen, Director, Owner-Manager, Lyngø	<input type="checkbox"/>	<input type="checkbox"/>	For
55.	Thomas Løvind Andersen, Director, Charlottenlund	<input type="checkbox"/>	<input type="checkbox"/>	For
56.	Toni Øbakke Lange, CEO, Greve	<input type="checkbox"/>	<input type="checkbox"/>	For
	<u>New election of:</u>			
	<u>Electoral Region North:</u>			
57.	Bent Larsen, CEO, Nørresundby	<input type="checkbox"/>	<input type="checkbox"/>	For
58.	Henrik Højmark Hansen, Owner, Hjørring	<input type="checkbox"/>	<input type="checkbox"/>	For
59.	Jan Nygaard, CEO, Aalborg	<input type="checkbox"/>	<input type="checkbox"/>	For
60.	Rasmus Norup, Business Director, Sunds	<input type="checkbox"/>	<input type="checkbox"/>	For
61.	Stiven Larsen, Barrister, Aalborg	<input type="checkbox"/>	<input type="checkbox"/>	For
	<u>Electoral Region South:</u>			
62.	Christina Nyhus Hansen, CEO, Aarhus C	<input type="checkbox"/>	<input type="checkbox"/>	For
63.	Lisbeth Holm, CEO, Vejle	<input type="checkbox"/>	<input type="checkbox"/>	For
64.	Marianne Vindum Kolenda, Co-Owner, Hellerup	<input type="checkbox"/>	<input type="checkbox"/>	For
	<u>Electoral Region East:</u>			
65.	Christian Risom, CEO, Ringsted	<input type="checkbox"/>	<input type="checkbox"/>	For
66.	Frank Kruse, CEO, Kgs. Lyngby	<input type="checkbox"/>	<input type="checkbox"/>	For
67.	Glenn Söderholm, Consultant, Prof. Board Member, Vejbystrand, (Sweden)	<input type="checkbox"/>	<input type="checkbox"/>	For
68.	Mie Asp Christophersen, CEO, Kastrup	<input type="checkbox"/>	<input type="checkbox"/>	For
69.	Morten Gustafson, Managing Director, Partner Skovlunde	<input type="checkbox"/>	<input type="checkbox"/>	For

2. Election of Supervisory Board members, cf. Art. 16(1)(b) of the Articles of Association.

The Supervisory Board proposes that the members be re-elected:

- |  |                          |                          |     |
|--|--------------------------|--------------------------|-----|
| 1. Lisbeth Holm, CEO, Vejle                          | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 2. Glenn Söderholm, Consultant, Vejbystrand (Sweden) | <input type="checkbox"/> | <input type="checkbox"/> | For |

h. Appointment of auditors

- |   |                          |                          |     |
|---|--------------------------|--------------------------|-----|
| 1. The Supervisory Board proposes the re-election of EY Godkendt Revisionspartnerselskab.                                       | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 2. The Supervisory Board proposes the re-election of EY Godkendt Revisionspartnerselskab for issue of sustainability reporting. | <input type="checkbox"/> | <input type="checkbox"/> | For |

Further details about the individual candidates up for election to the Shareholders' Representatives and the Supervisory Board are available at <https://rep.jyskebank.dk/en/candidates>.

The Power of Attorney applies to the number of voting shares in Jyske Bank A/S held by the undersigned as at the date of registration, 10 March 2026. The shareholding is calculated on the basis of registration in the company's register of shareholders as well as notifications about ownership received by the company but not yet entered into the register of shareholders.

If the Power of Attorney is alone dated and signed, and box A) has not been filled, it will be considered granted in accordance with the recommendation of the Supervisory Board as stated in the table above.

If the Voting Instructions have only been partially completed so that there are non-completed item(s) on the agenda, such items will be considered "Abstain".

If, at the general meeting, motions are submitted for voting, including proposed amendments or personal motions which do not appear from the agenda, the Proxy or A) and B) will exercise my voting powers and at his discretion. The Voting Instructions according to C) will be considered if the proposed changes are in all material respects identical with the original motion.

The Power of Attorney will also be valid at a potential subsequent general meeting if the agenda of the other general meeting is in all material respects identical with the agenda of the first meeting. This will apply in case of demands that adoption of motions can only take place at two general meetings held immediately after each other.

The Power of Attorney may be revoked any time.

Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and city: \_\_\_\_\_

Custody account/VP reference No. \_\_\_\_\_  
(CAPITAL LETTERS)

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

The Power of Attorney must reach Euronext Securities (VP Investor Services A/S), Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, not later than Friday, 13 March 2026. The Power of Attorney form may be returned by e-mail to [cph-investor@euronext.com](mailto:cph-investor@euronext.com) or sent by unregistered post.