

Extraordinary General Meeting Monday 22 August 2022

In connection with the Extraordinary General Meeting which will be held on 22 August 2022 and the motion regarding reduction of the bank's nominal share capital, the Supervisory Board declares that after the submission of the Annual Report for 2021 no events have occurred that have any substantial impact on the position of the bank apart from what has been announced in the corporate announcements from the bank.

Silkeborg, 8 August 2022

The Supervisory Board of Jyske Bank A/S:

Kurt Bligaard Pedersen

Keld Norup

Rina Asmussen

Anker Laden-Andersen

Bente Overgaard

Per Schnack

Johnny T. Christensen

Marianne Lillevang Jensen

Michael C. Mariegaard