

Postal vote

For Jyske Bank A/S's Extraordinary General Meeting on Monday, 5 May 2014.

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I, the undersigned, hereby cast the following postal vote:

Agenda	(the full agenda appears from the notice which is available at jyskebank.dk or can be ordered from Jyske Bank's branches)	For	Against	Abstain	Recommended by the Super- visory Board
1.	Motion from the Supervisory Board Election of a Supervisory Board member who meets the requirements of the Danish FSA in respect of relevant knowledge and experience of supervisory board members of banks, cf. Art. 16(1), item b of the Articles of Association. The Supervisory Board proposes the election of partner Rina Asmussen, Klampenborg.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

The postal vote applies to the number of shares held by the undersigned as at the date of registration, 28 April 2014. 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. When Jyske Bank A/S has received this postal vote, it cannot be recalled.

Date: _____ Name of shareholder: _____
 Address: _____
 Signature: _____ Postal code and city: _____
 Custody account No./Civil registration No.: _____

The postal vote must reach Jyske Bank A/S, Fondsservice, Vestergade 8-16, DK-8600 Silkeborg no later than Wednesday, 2 May 2014, at 10.00 a.m. The form may be returned by fax No.: +45 89 89 73 84, by email to fondsservice@jyskebank.dk or sent by ordinary mail.