

Voting results relating to Jyske Bank's Extraordinary General Meeting held on 7 December 2021 pursuant to S.101(5) of the Danish Companies Act

| Item on the agenda: | | nr. 1 | nr. 2 | nr. 3 | nr. 4 | | nr. 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 |
| Consideration of motions proposed by the Supervisory Board: | | | | | | | |
| a. | Motion to reduce the share capital and consequent amendment to Art. 2 of the Articles of Association. | 2,650,070 | 47.13 | 2,650,070 | 2,648,610 | 518 | 942 |