

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

List of candidates for election of Shareholders' Representatives, as set out in the agenda, item d.

Further information about the individual candidates can be obtained at www.jyskebank.dk/candidates.

The Supervisory Board proposes

Re-election of the following members:

1. Anni Bundgaard, Director, Mårslet
2. Annie Christensen, Registered Public Accountant, Haderslev
3. Axel Ørum Meier, Man. Director, Vejle
4. Birthe Christiansen, Director, Kolding
5. Bo Bjerre, State-authorized estate agent, Odder
6. Bo Richard Ulsøe, Man. Director, Juelsminde
7. Christian Dybdal Christensen, Man. Director, Hammel
8. Claus Larsen, Master Carpenter, Svendborg
9. Ejgil Egsgaard, Director, Esbjerg
10. Elsebeth Lynge, Director, Silkeborg
11. Erik Bundgaard, Dentist, Ry
12. Erling Sørensen, Director, Esbjerg
13. Ernst Kier, Restaurateur, Odense
14. Finn Langballe, Vice President, Skanderborg
15. Hans Mortensen, Director, Silkeborg
16. Henning Fuglsang, Director, Haderslev
17. Herman M. Pedersen, Director, Skærbæk
18. Inger Marie Jappe, Draper, Faaborg
19. Jan Bjærre, Director, Fredericia
20. Jens Jørgen Hansen, Farmer, Ejstrupholm
21. Johan Sylvest Christensen, Materialist, Odder
22. Keld Norup, Attorney-At-Law, Vejle
23. Kirsten Ishøj, Director, Vejle
24. Lars Hauge, Farmer, Nørre Snede
25. Lars Peter Rasmussen, Market Manager, Hammel
26. Lone Fergadis, Director, Silkeborg
27. Niels Bech Nygaard, Builder, Engineer, Brædstrup
28. Niels Henrik Roug, Veterinary Surgeon, Samsø
29. Peder Pedersen, Farmer, Horsens
30. Peder Philipp, Farmer, Ribe
31. Poul Konrad Beck, Man. Director, Silkeborg
32. Preben Mehlsen, State-Authorized Public Accountant, Silkeborg
33. Preben Norup, Director, Brædstrup
34. Steffen Knudsen, Business Owner, Varde
35. Stig Hellstern, Man. Director, Højbjerg
36. Susanne Dalgaard Provstgaard, Man. Director, Kruså
37. Sven Buhrkall, Consultant, Rødding
38. Søren Nygaard, Attorney-At-Law, Sønderborg
39. Tonny Vinding Møller, Man. Director / CEO, Middelfart
40. Ulrik Frederiksen, Man. Director, Aabenraa

New election of the following candidates:

41. Tom Amby, CFO, Skanderborg
42. Jens Hermann, COO, Partner, Viby J
43. Jan Højmark, CFO, Aalborg
44. Palle Buhl Jørgensen, Director, Viborg
45. Anker Laden-Andersen, Attorney-At-Law, Aalborg

