

## Independent auditor's report on the report of the Board of Directors

To the Danish Business Authority and the shareholders of Jyske Bank A/S, CVR no. 17616617

### Introduction

As agreed, we have examined the accompanying report of the Board of Directors for the purpose of issuing a report to the effect that nothing has come to our attention that causes us to believe that the report of the Board of Directors does not include information on events of "material importance" to the Company's financial position that have occurred subsequent to the presentation of the annual report for 2021 and up to 8 August 2022, see section 156(2)(iii) of the Danish Companies Act.

The report of the Board of Directors is prepared in accordance with section 156(2)(ii) of the Danish Companies Act.

In this assurance engagement, events of "material importance" means events that could materially affect the Company's current or future financial position.

The degree of assurance expressed in our report is limited.

Our report has been prepared for the sole purpose of meeting the requirement in section 156(2)(iii) of the Danish Companies Act and should not be used for any other purpose.

### The Board of Directors' responsibilities

It is the responsibility of the Board of Directors to prepare a report that discloses information about all events of material importance to the Company's financial position that have occurred subsequent to the presentation of the annual report.

The Board of Directors is also responsible for such internal control as the Board of Directors determines is necessary to enable the preparation of a report that is free from material misstatement, whether due to fraud or error.

### Auditor's responsibilities

Our responsibility is to express a conclusion on the report based on our examination. We performed our examinations in accordance with ISAE 3000 *Assurance Engagements Other than Audits or Reviews of Historical Financial Information* and additional requirements under Danish audit regulation to obtain limited assurance for our conclusion.

EY Godkendt Revisionspartnerselskab is subject to the International Standard on Quality Control, ISQC 1, and thus uses a comprehensive quality control system, documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable requirements of Danish law and other regulations.

We have complied with the independence and other ethical requirements of the International Ethics Standards Board for Accountants' International Code of Ethics for Professional Accountants (IESBA Code) which are based on the fundamental principles of integrity, objectivity, professional competence and due care, confidentiality, and professional conduct as well as ethical requirements applicable in Denmark.

As part of our examinations, we examined the financial information disclosed in the report of the Board of Directors and compared this information to the Company's interim financial statements for the period 1 January 2022 - 30 June 2022 and the Company's bookkeeping records for the period 1 July 2022 - 8 August 2022 and discussed the information in the report with the Company's Management.

We believe that our work provides a reasonable basis for our conclusion.

The procedures performed in connection with our examination are less than those performed in connection with a reasonable assurance engagement. Consequently, the degree of assurance for our conclusion is substantially less than the assurance that would be obtained had we performed a reasonable assurance engagement.



### Conclusion

Based on the work performed, nothing has come to our attention that causes us to believe that the report of the Board of Directors does not include information on events of material importance to the Company's financial position that have occurred subsequent to the presentation of the annual report for 2021 and up to 8 August 2022, see section 156(2)(ii) of the Danish Companies Act.

Aarhus, 22 August 2022  
EY Godkendt Revisionspartnerselskab  
CVR no. 30 70 02 28

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