

## Annual General Meeting of Jyske Bank A/S on 24 March 2015

List of candidates for election of Shareholders' Representatives to Electoral Region East, cf. the agenda, item e.

The Supervisory Board proposes

### Re-election of the following members:

1. Ilona Abrahamsen, Consultant, Frederiksberg
2. Karsten Jens Andersen, General Manager, Lyngby
3. Povl Asserhøj, General Manager, Lynge
4. Annette Bache, General Manager, Rødovre
5. Philip Baruch, Attorney-at-Law, Charlottenlund
6. Jens-Christian Bay, Farmer, Nakskov
7. Susanne Bendixen, Pharmacist, Greve
8. Jes Bjerregaard, Managing Director, Køge
9. Jesper Lund Bredesen, Head of Division, Klampenborg
10. Gert Dalskov, General Manager, Engineer, Veksø
11. Kim Elfving, General Manager, Ringsted
12. Flemming Enoch, Director, specialist physiotherapist MSc, Dragør
13. Hans Bonde Hansen, Farmer, Nr. Alslev
14. Karin Søholt Hansen, Registered Public Accountant, Frederikssund
15. Michael Heinrich Hansen, General Manager, Hillerød
16. Eddie Holstebro, Registered Public Accountant, Greve
17. Steen Jensen, Managing Director, Charlottenlund
18. Erik Johannessen, Board Chairman, Helsingør
19. Bjarni G. Jørgensen, Managing Director, Allerød
20. Anne Mette Kaufmann, General Manager, Klampenborg
21. Christoffer Knuth, Managing Director, Maribo
22. Jess Th. Larsen, Sales Manager, Hellebæk
23. Henrik Lassen Leth, General Manager, Virum
24. Søren Lynggaard, Managing Director, Holte
25. Jørgen Hellesøe Mathiesen, General Manager, Værløse
26. Thomas Møberg, Managing Director, Vedbæk

27. Dorte Brix Nagell, Managing Director, Brøndby
28. Jesper Brøckner Nielsen, Managing Director, Værløse
29. Asger Fredslund Pedersen, Partner and Founder, Frederiksberg C
30. Poul Poulsen, General Manager, Frederiksberg
31. Tina Rasmussen, General Manager, Kongens Lyngby
32. Jørgen Simonsen, General Manager, Græsted
33. Søren Stensdal, Managing Director, Lejre
34. Palle Svendsen, General Manager, Køge
35. Anette Thomassen, Registered Public Accountant FRR, Farum
36. Jan Poul Crilles Tønnesen, State-Authorized Public Accountant, Køge
37. Gerner Wolff-Sneedorff, Landed Proprietor, Tappernøje

### New election of the following candidates:

38. Henrik Bræmer, Attorney-at-Law, Copenhagen  
56 years. Attorney-at-law, Advokatfirmaet 24B  
Other directorships and honorary offices, among others:
  - Member of the Board of Directors and co-owner of Sven Westergaards Ejendomsadministration A/S
  - Member of the Board of Directors of Card A/S
  - Member of the Board of Directors of Wraae Sko A/S
39. Bent Gail-Kalashnyk, Deputy Managing Director, Copenhagen  
49 years. Deputy Managing Director, CFO, Boligkontoret  
Other directorships and honorary offices, among others:
  - Magistrate at the Housing Tribunal in Copenhagen
40. Jens Kramer Mikkelsen, Managing Director, Copenhagen  
63 years. Managing Director, Udviklingselskabet By & Havn I/S  
Other directorships and honorary offices, among others:
  - Chairman of Dansk Fitness & Helse Organisation
  - Chairman of Sankt Annæ Gymnasium
  - Chairman of Copenhagen Goodwill Ambassadors Corps' Advisory Board
41. Søren Tscherning, Group Director, Copenhagen  
51 years. Group Director, Tscherning Group  
Other directorships and honorary offices, among others:
  - Chairman of the Danish Construction Association in Greater Copenhagen Region
  - Member of the Board of Directors of the Demolition Section
  - Member of the Board of Directors of the Environmental Committee under the Danish Construction Association