

## List of candidates - Jyske Bank's annual general meeting, 10 March 2009

As set out in the Agenda, item 5, the General Meeting shall elect Shareholders' Representatives of the Eastern Division.

### Re-nomination

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| 1. Ilona Abrahamsen, Consultant, Frederiksberg                       | 16. Erik Johannessen, Car Dealer, Helsingør                  |
| 2. Karsten Jens Andersen, General Manager, Lyngby                    | 17. Bjarni G. Jørgensen, General Manager, Allerød            |
| 3. Michael Arnstedt, General Manager, Charlottenlund                 | 18. Anne Mette Kaufmann, General Manager, Klampenborg        |
| 4. Povl Asserhøj, General Manager, Birkerød                          | 19. Palle Kjeldsen, Technical Consultant, Slagelse           |
| 5. Philip Baruch, Attorney, Charlottenlund                           | 20. Jess Th. Larsen, Sales Manager, Hellebæk                 |
| 6. Kurt Brusgaard, General Manager, Klampenborg                      | 21. Henrik Lauge Laugesen, Chiropractor, Kalundborg          |
| 7. Gert Dalskov, General Manager, Engineer, Charlottenlund           | 22. Torben Steen Nielsen, School Principal, Vedbæk           |
| 8. Anders Dolmer, Land Steward, Haslev                               | 23. Poul Poulsen, General Manager, Hvidovre                  |
| 9. Kim Elfving, General Manager, Ringsted                            | 24. Jørgen Simonsen, General Manager, Græsted                |
| 10. Hans Bonde Hansen, Farmer, Nr. Alslev                            | 25. Kenneth Soldal, General Manager, Skodsborg               |
| 11. Karin Søholt Hansen, Registered Public Accountant, Frederikssund | 26. Irene Stumpe, Accounts Manager, Værløse                  |
| 12. Hans Henriksen, General Manager, Slagelse                        | 27. Erik Sørensen, General Manager, Skælskør                 |
| 13. Eddie Holstebro, Registered Public Accountant, Greve             | 28. Anette Thomasen, Registered Public Accountant FRR, Farum |
| 14. Anders H. Høiris, General Manager, Charlottenlund                | 29. Kim Vestergaard Laustsen, Master Painter, Værløse        |
| 15. Eli Tommy Jensen, General Manager, Holbæk                        | 30. Gerner Wolff-Sneedorff, Landed Proprietor, Tappernøje    |

### New election:

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| 1. Jes Bjerregaard, General Manager, Køge     | 5. Torkel Olrik, General Manager, Charlottenlund                       |
| 2. Flemming Enoch, General Manager, Dragør    | 6. Torben Røslér, General Manager, Charlottenlund                      |
| 3. Christoffer Knuth, General Manager, Maribo | 7. Søren Stensdal, General Manager, Lejre                              |
| 4. Henrik Lassen Leth, General Manager, Virum | 8. Jan Poul Crilles Tønnesen, State-Authorized Public Accountant, Køge |



As set out in the Agenda, item 6, the General Meeting shall appoint auditors.

**Jyske Bank's Supervisory Board proposes re-appointment of the following auditors:**

1. **Deloitte Statsautoriseret Revisionsaktieselskab, Silkeborg**

