

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

List of candidates for election of Supervisory Board member, as set out in the agenda, item f.

The Supervisory Board proposes re-election of Supervisory Board member:

Rina Asmussen, Klampenborg

Rina Asmussen is a partner of Stanton Chase International, Executive Search Consultants.

Rina Asmussen was elected to the Supervisory Board of Jyske Bank in connection with the merger with BRFKredit in 2014 and is chairman of the Group Risk Committee.

Rina Asmussen has a 30-year career in the Danish financial sector, among other things, as Deputy Chief Executive Officer of BG Bank and subsequently of Danske Bank, Denmark, and therefore Rina Asmussen has the very managing experience from another relevant financial enterprise that must be represented on the Supervisory Board according to the requirements of the Danish Financial Supervisory Board.

Pursuant to S.120(3) of the Danish Companies Act, we state that Rina Asmussen has the following directorships:

- Director of RA-Consulting
- Member of the Board of Directors of PFA Invest
- Member of the Board of Directors of BRFFholding a/s