

Voting results pursuant to S.101(5) of the Danish Companies Act:

Item on the agenda:		No. 1	No. 2	No. 3	No. 4		No. 5
		Number of shares for which valid votes were cast	Proportion of the share capital represented by the votes cast	Total number of valid votes	Number of votes 'For'	Number of votes 'Against'	Number of abstentions
a.	Report of the Supervisory Board	Not up for vote					
b.	Annual Report 2020						
	1. Approval of the Annual Report 2020 including the application of profit or cover of loss	2,593,346	45.13	2,593,346	2,584,142	156	9,048
	2. Motion proposed by Foreningen Kritiske Aktionærer (the association of critical shareholders)	The motion was withdrawn and was therefore not up for vote					
c.	Presentation of and consultative ballot on the remuneration report	2,593,346	45.13	2,593,346	2,472,038	115,890	5,418
d.	Determination of the remuneration						
	1. Determination of the remuneration of Shareholders' Representatives for 2021	2,593,346	45.13	2,593,346	2,590,710	2,001	635
	2. Determination of the remuneration of the Supervisory Board for 2021	2,593,346	45.13	2,593,346	2,590,710	2,001	635
e.	Authority to acquire own shares.	2,593,346	45.13	2,593,346	2,583,484	3,441	6,421
f.	Motions proposed by the Supervisory Board:	2,593,346	45.13	2,593,346			
	1. Adoption of Jyske Bank's remuneration policy	2,593,346	45.13	2,593,346	2,421,702	16,009	8,635
	2. Amendment to Art. 4(2) of the Articles of Association	2,593,346	45.13	2,593,346	2,557,928	35,370	48
	3. Amendment to Art. 4(3) of the Articles of Association	2,593,346	45.13	2,593,346	2,565,060	27,651	635
	4. Amendment to Art. 16(1)(b) of the Articles of Association	2,593,346	45.13	2,593,346	2,590,017	3,281	48
g.	Election						
	1. Election of Shareholders' Representatives, cf. Art. 14(4) of the Articles of Association (other candidates)						
	Candidate No 1: Anette Thomsen, Registered Public Accountant FRR, Farum	2,593,346	45.13	2,593,346	2,579,749	0	13,597
	Candidate No 2: Anne Mette Kaufmann, General Manager, Klampenborg	2,593,346	45.13	2,593,346	2,579,749	0	13,597
	Candidate No 3: Annette Bache, General Manager, Taastrup	2,593,346	45.13	2,593,346	2,579,749	0	13,597
	Candidate No 4: Asger Fredslund Pedersen, Partner and Founder, Frederiksberg C	2,593,346	45.13	2,593,346	2,579,274	0	14,072
	Candidate No 5: Eddie Holstebro, Registered Public Accountant, Greve	2,593,346	45.13	2,593,346	2,579,749	0	13,597
	Candidate No 6: Gerner Wolff-Sneedorff, Landed Proprietor, Tappernøje	2,593,346	45.13	2,593,346	2,579,749	0	13,597
	Candidate No 7: Hans Bonde Hansen, Farmer, Nr. Alslev	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 8: Dorte Brix Nagell, Managing Director, Brøndby	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 9: Henrik Bræmer, Attorney-at-Law, Copenhagen	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 10: Henrik Lassen Leth, General Manager, Copenhagen	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 11: Jan Poul Crilles Tønnesen, State-Authorized Public Accountant, Charlottenlund	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 12: Jens Kramer Mikkelsen, Managing Director, Brønshøj	2,593,346	45.13	2,593,346	2,579,796	0	13,180
	Candidate No 13: Jens-Christian Bay, Farmer, Nakskov	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 14: Jesper Brøckner Nielsen, Managing Director, Værløse	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 15: Jesper Lund Bredesen, Head of Division, Klampenborg	2,593,346	45.13	2,593,346	2,580,166	0	13,180

	Candidate No 16: Jess Th. Larsen, Managing Director, Hellebæk	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 17: Jørgen Hellesøe Mathiesen, General Manager, Værløse	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 18: Jørgen Simonsen, General Manager, Græsted	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 19: Karsten Jens Andersen, General Manager, Lyngby	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 20: Kim Elfving, General Manager, Ringsted	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 21: Michael Heinrich Hansen, General Manager, Hillerød	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 22: Mogens O. Grüner, Vice President, Copenhagen	2,593,346	45.13	2,593,346	2,579,796	0	13,180
	Candidate No 23: Palle Svendsen, General Manager, Køge	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 24: Philip Baruch, Attorney-at-Law, Skodsborg	2,593,346	45.13	2,593,346	2,579,796	0	13,180
	Candidate No 25: Poul Poulsen, General Manager, Frederiksberg	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 26: Steen Jensen, Managing Director, Charlottenlund	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 27: Søren Lynggaard, Managing Director, Holte	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 28: Søren Tscherning, Owner, Managing Director, Copenhagen	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 29: Thomas Møberg, Managing Director, Vedbæk	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 30: Tina Rasmussen, General Manager, Kongens Lyngby	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 31: Frank Buch-Andersen, Founder, CEO, Copenhagen	2,593,346	45.13	2,593,346	2,580,166	0	13,180
	Candidate No 32: Marie-Louise Pind, Attorney-at-Law, Hellerup	2,593,346	45.13	2,593,346	2,579,796	0	13,550
	Candidate No 33: Søren Elmann Ingerslev, Attorney-at-Law, Gentofte	2,593,346	45.13	2,593,346	2,579,796	0	13,550
2.	Election of Supervisory Board members, cf. Art. 16(1)(b) of the Articles of Association.	2,593,346	45.13	2,593,346	2,517,821	7,597	67,928
h.	Appointment of auditors – Ernst & Young Revisionspartnerselskab	2,593,346	45.13	2,593,346	2,217,014	0	376,332