

## 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.	Approval of the Annual Report 2021 including the application of profit or cover of loss	2.618.510	47,64	2.618.510	2.607.229	4.156	7.125
c.	Presentation of and consultative ballot on the remuneration report	2.618.510	47,64	2.618.510	2.610.230	5.200	3.080
d.	Determination of remuneration						
	1. Determination of the remuneration of Shareholders' Representatives for 2022	2.618.510	47,64	2.618.510	2.610.064	5.736	2.710
	2. Determination of the remuneration of the Supervisory Board for 2022	2.618.510	47,64	2.618.510	2.610.064	1.736	6.710
e.	Authority to acquire own shares.	2.618.510	47,64	2.618.510	2.606.267	10	12.233
f.	Motions proposed by the Supervisory Board:						
	1. Adoption of Jyske Bank's remuneration policy	2.618.510	47,64	2.618.510	2.598.064	17.726	2.720
	2. New Art. 7(2).	2.618.510	47,64	2.618.510	2.513.876	90.494	14.140
	3. Change of existing Art. 7(2) (in future Art. 7(3))	2.618.510	47,64	2.618.510	2.615.274	520	2.716
	4. Amendment to Art. 11(4)	2.618.510	47,64	2.618.510	2.615.800	150	2.560
	5. New Art. 20(1).	2.618.510	47,64	2.618.510	2.615.430	520	2.560
	6. New Art. 20(2).	2.618.510	47,64	2.618.510	2.614.230	1.720	2.560
	7. New Art. 20(3).	2.618.510	47,64	2.618.510	2.615.430	520	2.560
	8. New Art. 20(4).	2.618.510	47,64	2.618.510	2.615.430	520	2.560
g.	Election of members:						
	1. Election of Shareholders' Representatives, cf. Art. 14(4) of the Articles of Association.						
	Candidate No. 1: Anker Laden-Andersen, Attorney-At-Law, Sæby	2.618.510	47,64	2.618.510	2.596.341	0	22.169
	Candidate No. 2: Jan Højmark, CFO, Aalborg	2.618.510	47,64	2.618.510	2.596.497	0	22.013
	Candidate No. 3: Jens Jørgen Hansen, Farmer, Ejstrupholm	2.618.510	47,64	2.618.510	2.595.996	0	22.514
	Candidate No. 4: Palle Buhl Jørgensen, Director, Viborg	2.618.510	47,64	2.618.510	2.596.497	0	22.013
	Candidate No. 5: Axel Ørum Meier, Man. Director, Vejle	2.618.510	47,64	2.618.510	2.596.341	0	22.169
	Candidate No. 6: Birgitte Haurum, CFO, Silkeborg	2.618.510	47,64	2.618.510	2.596.515	0	21.995
	Candidate No. 7: Birthe Christiansen, Director, Kolding	2.618.510	47,64	2.618.510	2.596.515	0	21.995
	Candidate No. 8: Bo Richard Ulsøe, Man. Director, Juelsminde	2.618.510	47,64	2.618.510	2.596.341	0	22.169
	Candidate No. 9: Christian Dybdal Christensen, Managing Director, Hammel	2.618.510	47,64	2.618.510	2.596.341	0	22.169
	Candidate No. 10: Claus Larsen, Master Carpenter, Svendborg	2.618.510	47,64	2.618.510	2.596.341	0	22.169
	Candidate No. 11: Elsebeth Lynge, Director, Silkeborg	2.618.510	47,64	2.618.510	2.596.515	0	21.995
	Candidate No. 12: Erling Sørensen, Director, Esbjerg V	2.618.510	47,64	2.618.510	2.596.497	0	22.013
	Candidate No. 13: Ernst Kier, Investor, Odense C	2.618.510	47,64	2.618.510	2.596.497	0	22.013
	Candidate No. 14: Finn Langballe, Vice President, Skanderborg	2.618.510	47,64	2.618.510	2.596.341	0	22.169
	Candidate No. 15: Hans Christian Schur, CEO, Horsens	2.618.510	47,64	2.618.510	2.596.497	0	22.013

	Candidate No. 16: Hans Mortensen, Silkeborg	2.618.510	47,64	2.618.510	2.596.497	0	22.013
	Candidate No. 17: Henning Fuglsang, Haderslev	2.618.510	47,64	2.618.510	2.596.497	0	22.013
	Candidate No. 18: Jens Gadensgaard Hermann, COO, Partner, Viby J	2.618.510	47,64	2.618.510	2.596.341	0	22.169
	Candidate No. 19: Keld Norup, Attorney-At-Law, Vejle	2.618.510	47,64	2.618.510	2.592.497	0	26.013
	Candidate No. 20: Kristina Skeldal Sørensen, Director, Brædstrup	2.618.510	47,64	2.618.510	2.596.515	0	21.995
	Candidate No. 21: Lone Fergadis, Director, Silkeborg	2.618.510	47,64	2.618.510	2.596.515	0	21.995
	Candidate No. 22: Peter Thorsen, Director, Vejle	2.618.510	47,64	2.618.510	2.596.341	0	22.169
	Candidate No. 23: Poul Konrad Beck, Man. Director, Silkeborg	2.618.510	47,64	2.618.510	2.595.996	0	22.514
	Candidate No. 24: Preben Mehlsen, Director, Silkeborg	2.618.510	47,64	2.618.510	2.595.996	0	22.514
	Candidate No. 25: Preben Norup, Director, Brædstrup	2.618.510	47,64	2.618.510	2.595.840	0	22.670
	Candidate No. 26: Steffen Falk Knudsen, Business Owner, Varde	2.618.510	47,64	2.618.510	2.595.840	0	22.670
	Candidate No. 27: Stig Hellstern, Manufacturer/Honorary Consul, Højbjerg	2.618.510	47,64	2.618.510	2.595.996	0	22.514
	Candidate No. 28: Søren Nygaard, Attorney-At-Law, Sønderborg	2.618.510	47,64	2.618.510	2.595.996	0	22.514
	Candidate No. 29: Tom Amby, Director of Finance, Aarhus C	2.618.510	47,64	2.618.510	2.595.840	0	22.670
	Candidate No. 30: Bente Overgaard, Programme Director, Hellerup	2.618.510	47,64	2.618.510	2.596.014	0	22.496
	Candidate No. 31: Per Schnack, Consultant, Holte	2.618.510	47,64	2.618.510	2.597.196	0	21.314
	Candidate No. 32: Carsten Jensen, Man. Director, Risskov	2.618.510	47,64	2.618.510	2.608.079	0	10.431
	Candidate No. 33: Henrik Skade Carstensen, CEO, Knebel	2.618.510	47,64	2.618.510	2.607.923	0	10.587
	Candidate No. 34: Lise Bjørn Jørgensen, Shipowner, Hirtshals	2.618.510	47,64	2.618.510	2.608.097	0	10.413
	Candidate No. 35: Ole Steffensen, Director, Odder	2.618.510	47,64	2.618.510	2.609.279	0	9.231
	Candidate No. 36: Peter Rosenkrands, Director, Præstø	2.618.510	47,64	2.618.510	2.607.923	0	10.587
	Candidate No. 37: Simon Ahlfeldt Mortensen, Attorney-at-Law, Væggerløse	2.618.510	47,64	2.618.510	2.603.909	0	14.601
	2. Election of Supervisory Board members, cf. Art. 16(1)(b) of the Articles of Association. At the General Meeting, no members were newly elected or re-elected to the Bank's Supervisory Board.	2.618.510	47,64	2.618.510	2.591.466	13.218	13.826
h)	Appointment of auditors – Ernst & Young Revisionspartnerselskab	2.618.510		2.618.510	2.535.597	0	82.913