

Ringkjøbing Landbobank's general meeting on 4 March 2020
**Distribution of votes pursuant to section 101(5) of the Danish Companies Act
– by votes**

		S. 101(5-3)	S. 101(5-4)				S. 101(5-5)	
		Total number of valid votes	Number of votes	%	Number of votes	%	Number of votes	%
No.	Item on the agenda		FOR		AGAINST		ABSTENTIONS	
3	Presentation of the annual report for approval (FOR)	1,476,886	1,467,886	99.39	0	0.00	9,000	0.61
3a	Approval of the bank's remuneration policy (FOR)	1,476,886	1,421,039	96.22	47,372	3.21	8,475	0.57
4	Decision on allocation of profit or covering of loss under the approved annual report (FOR)	1,476,886	1,476,886	100.00	0	0.00	0	0.00
5	Election of members of the shareholders' committee:							
	A, Claus Dalgaard (FOR)	1,476,886	1,453,609	98.42	0	0.00	23,277	1.58
	B, Poul Johnsen Høj (FOR)	1,476,886	1,467,724	99.38	0	0.00	9,162	0.62
	C, Carl Erik Kristensen (FOR)	1,476,886	1,467,724	99.38	0	0.00	9,162	0.62
	D, Bjarne Bjørnkjær Nielsen (FOR)	1,476,886	1,467,724	99.38	0	0.00	9,162	0.62
	E, Peer Buch Sørensen (FOR)	1,476,886	1,467,879	99.39	0	0.00	9,007	0.61
	F, John Christian Aasted (FOR)	1,476,886	1,467,879	99.39	0	0.00	9,007	0.61
	G, Karsten Madsen (FOR)	1,476,886	1,467,879	99.39	0	0.00	9,007	0.61
	H, Dorte Zacho Martinsen (FOR)	1,476,886	1,467,724	99.38	0	0.00	9,162	0.62
	I, Marianne Oksbjerg (FOR)	1,476,886	1,467,724	99.38	0	0.00	9,162	0.62
	J, Yvonne Skagen (FOR)	1,476,886	1,467,724	99.38	0	0.00	9,162	0.62
6	Election of one or more auditors:							
	PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab (FOR)	1,476,886	1,429,299	96.78	0	0.00	47,587	3.22
7	Authorisation of the board of directors to permit the bank to acquire its own shares within current legislation, until the next annual general meeting, to a total nominal value of ten percent (10%) of the bank's share capital, such that the shares can be acquired at current market price +/- ten percent (10%) (FOR)	1,476,886	1,474,408	99.83	0	0.00	2,478	0.17
8a	Proposed amendments to the articles of association: Art. 2a, 2b and 3, last line (FOR)	1,476,886	1,155,442	78.24	321,119	21.74	325	0.02
8b	Proposal to reduce the bank's share capital by nom. DKK 433,475 by cancellation of its own shares (FOR)	1,476,886	1,476,886	100.00	0	0.00	0	0.00
8c	Proposed authorisation for the board of directors or its designated appointee (FOR)	1,476,886	1,476,879	100.00	0	0.00	7	0.00

Ringkjøbing Landbobank's general meeting on 4 March 2020
**Distribution of votes pursuant to section 101(5) of the Danish Companies Act
– by capital**

No.	Item on the agenda	S. 101(5-4)				S. 101(5-5)	
		Capital represented	%	Capital represented	%	Capital represented	%
		FOR		AGAINST		ABSTENTIONS	
3	Presentation of the annual report for approval (FOR)	15,115,477	99.84	0	0.00	24,175	0.16
3a	Approval of the bank's remuneration policy (FOR)	14,474,928	95.61	652,637	4.31	12,087	0.08
4	Decision on allocation of profit or covering of loss under the approved annual report (FOR)	15,139,652	100.00	0	0.00	0	0.00
5	Election of members of the shareholders' committee:						
	A, Claus Dalgaard (FOR)	14,880,281	98.29	0	0.00	259,371	1.71
	B, Poul Johnsen Høj (FOR)	15,122,707	99.89	0	0.00	16,945	0.11
	C, Carl Erik Kristensen (FOR)	15,122,707	99.89	0	0.00	16,945	0.11
	D, Bjarne Bjørnkjær Nielsen (FOR)	15,122,707	99.89	0	0.00	16,945	0.11
	E, Peer Buch Sørensen (FOR)	15,122,862	99.89	0	0.00	16,790	0.11
	F, John Christian Aasted (FOR)	15,122,862	99.89	0	0.00	16,790	0.11
	G, Karsten Madsen (FOR)	15,122,862	99.89	0	0.00	16,790	0.11
	H, Dorte Zacho Martinsen (FOR)	15,122,707	99.89	0	0.00	16,945	0.11
	I, Marianne Oksbjerg (FOR)	15,122,707	99.89	0	0.00	16,945	0.11
	J, Yvonne Skagen (FOR)	15,122,707	99.89	0	0.00	16,945	0.11
6	Election of one or more auditors:						
	PricewaterhouseCoopers, Statsautoriseret Revisionspartnerselskab (FOR)	14,188,336	93.72	0	0.00	951,316	6.28
7	Authorisation of the board of directors to permit the bank to acquire its own shares within current legislation, until the next annual general meeting, to a total nominal value of ten percent (10%) of the bank's share capital, such that the shares can be acquired at current market price +/- ten percent (FOR)	15,137,174	99.98	0	0.00	2,478	0.02
8a	Proposed amendments to the articles of association: Art. 2a, 2b and 3, last line (FOR)	11,331,401	74.85	3,807,926	25.15	325	0.00
8b	Proposal to reduce the bank's share capital by nom. DKK 433,475 by cancellation of its own shares (FOR)	15,139,652	100.00	0	0.00	0	0.00
8c	Proposed authorisation for the board of directors or its designated appointee (FOR)	15,139,645	100.00	0	0.00	7	0.00