

# BOARD CANDIDATES

**PROPOSED RE-ELECTED**



**ANDREAS LUNDBY**

Chairman of the Board  
Year of birth: 1950  
Board member since: 2009

**QUALIFICATIONS**

BSc (Economics and Business Administration),  
Diploma in Business Administration

**SPECIAL COMPETENCES**

Management of large, international companies

**INDEPENDENCE**

Considered independent

**MEMBER OF THE BOARD OF DIRECTORS**

Arla Foods Ingredients Group P/S (chairman of strategy committee)  
Biolac GmbH & Co. KG, Germany  
Kavland ApS

**OTHER MANAGERIAL POSITIONS**

General Manager of 4-Tune Invest ApS

**NUMBER OF AARSLEFF SHARES**

10,000 shares

**PROPOSED RE-ELECTED**



**JENS BJERG SØRENSEN**

Deputy Chairman  
Chairman of the Audit Committee  
Year of birth: 1957  
Board member since: 2014

**POSITION**

President of Aktieselskabet Schouw & Co

**QUALIFICATIONS**

Business graduate, Diploma in Business Administration (marketing economics), Insead IEP

**SPECIAL COMPETENCES**

Financial insight and general management of large, international companies, including listed companies

**INDEPENDENCE**

Considered independent

**CHAIRMAN OF THE BOARD**

A. Kirk A/S  
Alba Ejendom A/S  
BioMar Group A/S  
Borg Automotive A/S  
Borg Automotive Holding A/S  
Car Parts Industries ApS  
Dovista A/S  
F. Salling Holding A/S  
F. Salling Invest A/S  
GPV International A/S  
Hydra-Grene A/S  
Købmand Herman Sallings Fond

**MEMBER OF THE BOARD OF DIRECTORS**

Aida A/S  
Ejendomsselskabet FMJ A/S  
F.M.J. A/S  
Fibertex Nonwovens A/S (deputy chairman)  
Fibertex Personal Care A/S (deputy chairman)  
Niels Bohrs Vej A/S  
Salling Group A/S (deputy chairman)

**OTHER MANAGERIAL POSITIONS**

General manager of Jens Bjerg Sørensen Datterholding 1 ApS  
General manager of Jens Bjerg Sørensen Holding ApS

**NUMBER OF AARSLEFF SHARES**

0 shares

# BOARD CANDIDATES

– CONTINUED

PROPOSED RE-ELECTED



**PETER ARNDRUP POULSEN**

Board member  
Member of the Audit Committee  
Year of birth: 1962  
Board member since: 2010

**QUALIFICATIONS**  
MSc in Forest and Nature Management

**SPECIAL COMPETENCES**  
General management of large, international companies, including listed companies

**INDEPENDENCE**  
Considered independent

**CHAIRMAN OF THE BOARD**  
Danish Crane Building A/S  
Noble Nordmann A/S

**MEMBER OF THE BOARD OF DIRECTORS**  
Grundfos A/S  
(advisory board member)

**NUMBER OF AARSLEFF SHARES**  
5,705 shares

PROPOSED RE-ELECTED



**CHARLOTTE STRAND**

Board member  
Member of the Audit Committee  
Year of birth: 1961  
Board member since: 2017

**QUALIFICATIONS**  
MSc (Economics)

**SPECIAL COMPETENCES**  
Financial insight and general management of large, international companies, including listed companies

**INDEPENDENCE**  
Considered independent

**MEMBER OF THE BOARD OF DIRECTORS**  
Flügger A/S  
(chairman of audit committee)  
PostNord AB  
(chairman of audit committee)

**NUMBER OF AARSLEFF SHARES**  
0 shares

PROPOSED ELECTED



**BJARNE MOLTKE HANSEN**

Year of birth: 1961

**QUALIFICATIONS**  
BSc (Engineering), construction line

**SPECIAL COMPETENCES**  
General management of large, international companies, including project-focused and listed companies

**INDEPENDENCE**  
Considered independent

**CHAIRMAN OF THE BOARD**  
Aalborg Portland Holding A/S  
Bladt Industries A/S  
Pindstrup Mosebrug A/S

**MEMBER OF THE BOARD OF DIRECTORS**  
Burmeister & Wain Scandinavian Contractor A/S  
LKAB  
RM Rich. Müller A/S og Rich. Müller-Fonden  
(deputy chairman)

**NUMBER OF AARSLEFF SHARES**  
0 shares