

BOARD CANDIDATES

NOMINATED FOR RE-ELECTION



CHARLOTTE STRAND

Board member
Member of Per Aarsleff Holding A/S's
Audit Committee
Year of birth: 1961
Initially elected: 2017

EDUCATION

MSc (Economics)

SPECIAL COMPETENCES

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

INDEPENDENCE

Considered independent

BOARD MEMBER

Flügger A/S
(chairman of audit committee)
PostNord AB

NOMINATED FOR RE-ELECTION



JENS BJERG SØRENSEN

Deputy Chairman
Chairman of Per Aarsleff Holding A/S's
Audit Committee
Year of birth: 1957
Initially elected: 2014

POSITION

President of Aktieselskabet Schouw & Co

EDUCATION

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

BOARD MEMBER

Aida A/S
Bitten & Mads Clausens Fond
Ejendomsselskabet FMJ A/S
F.M.J. A/S
Fibertex Nonwovens A/S
(Deputy Chairman)
Fibertex Personal Care A/S
(Deputy Chairman)
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

BOARD CANDIDATES

– CONTINUED

NOMINATED FOR RE-ELECTION



BJARNE MOLTKE HANSEN

Board member
Year of birth: 1961
Initially elected: 2019

EDUCATION

BSc (Engineering) (B), Insead,
Young Managers Programme

SPECIAL COMPETENCES

General management of large, international
companies, including listed companies

INDEPENDENCE

Considered independent

CHAIRMAN OF THE BOARD

Aalborg Portland Holding A/S
Bladt Industries A/S
Pindstrup Mosebrug A/S

BOARD MEMBER

RMIG A/S (Deputy Chairman)
BWSC A/S
LKAB
Danish SDG Investment Fund, Investment
Committee

OTHER MANAGERIAL POSITIONS

General manager of BMH Advice ApS

NOMINATED FOR ELECTION



EBBE MALTE IVERSEN

Year of birth: 1951

EDUCATION

BSc (Engineering)

SPECIAL COMPETENCES

Management of large, international companies,
including listed companies. Professional and
industry-related knowledge.

INDEPENDENCE

Not considered independent

CHAIRMAN OF THE BOARD

Ege Carpets A/S
Carpet Holding A/S
Per og Lise Aarsleffs Fond
Stibo-fonden
Stibo Ejendomme A/S
Stibo Holding A/S

NOMINATED FOR ELECTION



HENRIK HØJEN ANDERSEN

Year of birth: 1960

POSITION

CEO of Arla Foods Ingredients Group P/S

EDUCATION

MSc (Engineering),
MSc (Engineering Management)

SPECIAL COMPETENCES

Management of large, international companies

INDEPENDENCE

Considered independent

CHAIRMAN OF THE BOARD

Arla Foods Ingredients Energy A/S
Biolac GmbH & Co. KG
Niels Andersens Legats Handelsaktieselskab

MEMBER OF THE BOARD OF DIRECTORS

Arla Foods Ingredients S.A. (Argentina)
ArNoCo GmbH & Co. KG
K/S Solenergi Bayern

OTHER MANAGERIAL POSITIONS

General manager of Solenergi Bayern
Komplementar ApS
General manager of AFI Partner ApS