

Re agenda point 4 – election of members of the board of directors

Background information on board members proposed for re-election:



Jørgen Kjær Jacobsen, General Manager (59 years)
Chairman
Joined the board of directors in 2010 (C).

Directorships: Raskier A/S.

External directorships: Scandye UAB Litauen, Mekoprint Holding A/S, UNO Danmark A/S, Nordjyske Medier A/S, BKI foods A/S, Utzon Center A/S, AM3D A/S, Gabol A/S, Raskier A/S.

Shareholders' committee and citizens' group: Sydbank A/S.



Kaj Taidal, General Manager (52 years)
Vice-chairman and chairman of the audit committee
Joined the board of directors in 1998 (C).

Directorships: A/S V. Sørensen.

External directorships: Artemis A/S, A/S V. Sørensen, Bladt Holding A/S, Bladt Industries A/S, Dan-Iso Holding A/S, Dan-Iso A/S, EM-Fiberglas A/S, Impartex A/S, Slovakian Farm Invest A/S.

Other honorary posts: Skanderborg Golfklub.



Claus Christensen, General Manager (49 years)
Joined the board of directors in 1999 (I).

Directorships: HC Projects A/S, HCH A/S, Novi A/S, CC Holding ApS, HC Invest ApS, B&C Holding ApS.

External directorships: Brøgger Arkitektfirma A/S, DanPhone A/S, HC Projects A/S, HCH A/S, House of BI A/S, Inter-Data A/S, Judex Holding A/S, Judex A/S, KPF Arkitekter A/S, M-Tec A/S, Medical Insight A/S, Novi A/S, Novi Innovation A/S, Scape Technologies A/S, Sydbank A/S, Strøm Hansen A/S.

Shareholders' committee and citizens' group: Sydbank A/S.



Søren B. Lauritsen, General Manager (44 years)
Joined the board of directors in 2010 (C).

Directorships: ONE Marketing A/S.

External directorships: ONE Marketing A/S, Stanesø A/S.