

CV of Steen Hemmingsen

Steen Hemmingsen (b. 1945) has a Master of Science in Economics and Business Administration (1969) and a Ph.D. (1973). He has many years of experience in the Danish financial sector, including as CEO in Sparekassen Sydjylland, as CEO in Baltica Forsikring, as CFO in ØK, as well as most recently as CEO in Lundbeckfonden (2000-2011).

In 2010-2012, Steen Hemmingsen was a member of the Supervisory Board in Amagerbanken (2010-2012), in Max Bank af 2011 A/S (chairman), as well as in the Icelandic bank Arion (2010).

Besides business management, banking and financial management, the qualifications of Steen Hemmingsen include financial accounting and auditing, and Steen Hemmingsen holds the necessary professional qualifications to join the audit committee of Vestjysk Bank.

Steen Hemmingsens other executive functions and demanding organisational tasks include: Falck Holding A/S (board member), Falck A/S (board member), Falck Danmark A/S (board member), H.J. Hansen Holding A/S (board member), H.J. Hansen Genvindingsindustri A/S (board member), Obel-LFI ejendomme A/S (deputy chairman), as well as Det Østasiatiske Kompagnis Almennyttige Fond (board member).

Steen Hemmingsen will after the criteria set out in the corporate governance recommendations (august 2011) be considered as an independent board member.