

Presentation of candidate for the bank's Supervisory Board

Poul Hjulmand (born 1945)

Kildebakken 60, DK-6940 Lem st., Denmark

Poul Hjulmand has many years of experience with running businesses in the engineering industry, including as the former CEO of Landia A/S and its foreign subsidiaries.

Poul Hjulmand was elected to the Supervisory Board of Ringkjøbing Bank A/S for the first time in 2003, after which he was elected Chairman. He continued serving on the Supervisory Board of Vestjysk Bank A/S after the merger in 2008 and was later elected Deputy Chairman. Poul Hjulmand was Deputy Chairman of the Supervisory Board up until the merger with Aarhus Lokalbanc on 29 March 2012, after which he resigned his deputy chairmanship of the Supervisory Board. After a vacancy arose in the Supervisory Board, Poul Hjulmand was constituted as Deputy Chairman for the period up to the extraordinary general meeting on 19 February 2013, after which he resigned his deputy chairmanship of the Supervisory Board. Poul Hjulmand has been a member of the Supervisory Board's Remuneration Committee and the Nomination Committee. He is still a member of the Supervisory Board's Audit Committee.

Other leadership positions in the past 5 years:

Executive Board positions	Title	Appointed	Resigned
Landia Holding ApS	CEO	2003	
Landia A/S	CEO	1994	2012
Landia Inc.	CEO	2001	2012
Landia UK Ltd.	CEO	1995	2012
Landia GmbH	CEO	2010	2012
Supervisory Board positions	Title	Appointed	Resigned
Landia Holding ApS	Member of the board	2003	
Landia A/S	Member of the board	1991	
Landia Ejendomme ApS	Chairman of the board	2012	
Landia Inc.	Chairman of the board	2001	2012
Landia UK Ltd.	Chairman of the board	1995	2012
Landia GmbH	Chairman of the board	2010	2012
Vestas aircoil A/S	Member of the board	2008	
Vestas aircoil UK Ltd.	Member of the board	2008	
Vestas aircoil cooling Tec. Co	Member of the board	2008	
Pipecon A/S	Member of the board	2008	
Hydromann Holding A/S	Member of the board	1997	
Conset A/S	Member of the board	2002	
Conset Norge A/S	Member of the board	2006	
RAH Net A/S	Chairman of the board	2000	
RAH Net 2 A/S	Chairman of the board	2012	
RAH Service A/S	Chairman of the board	2000	
RAH Adm. A/S	Chairman of the board	2000	
RAH Holding A/S	Chairman of the board	2000	
RAH A.m.b.a.	Chairman of the board	2000	
Vestjyske net A/S	Member of the board	2004	2012
RGT Holding A/S	Member of the board	2011	
Iron Pump A/S	Chairman of the board	2004	
Iron Pump Holding A/S	Member of the board	2006	
Iron Pump Ejendomme A/S	Chairman of the board	2010	
Ølgaard Jensens Foundation	Member of the board	1998	
Hvide Sande Havn Foundation	Member of the board	2001	
Lem Varmeværk	Deputy chairman	1998	
AP Ejendomme ApS	Member of the board	2007	2010

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Based on the criteria set out in the recommendations for good corporate governance (August 2011), Poul Hjulmand is to be regarded as an independent member of the Supervisory Board.