

# CV Brian Petersen

Civil reg. no.: 24-11-67-\_\_\_\_\_

Address: Konsul Beyers Allé 26, 2<sup>nd</sup> floor right, DK-4300 Holbæk

## Professional experience

- 2004 - Group CEO Bri-Sten Ejendomsinvest A/S and its subsidiaries. As of December 2007 also CEO of the new real estate company Agora Estate A/S
- 2002 - 2004 Consultancy services to enterprises. Self-employed accountant
- 1999 - 2002 CFO and shareholder of Unico International A/S
- 1992-1999 Head of Department and senior accountant with six employees under him.
- 1986 - 1992 Accountant at the accounting firm Ernst & Young in Holbæk – later Revisionsfirmaet Flemming Hansen A/S – Statsautoriserede Revisorer

## Education

- 1994 MSc (Business Administration and Auditing), Copenhagen Business School
- 1993 Registered Public Accountant (licence is deposited)
- 1990 Graduate Diploma in Business Administration (Accounting), Copenhagen Business School
- 1986 Higher Commercial Examination, Holbæk Business College

## Directorships and chairmanships

As the CEO of Bri-Sten Gruppen, Brian Petersen holds a number of chairmanships and directorships. He is a member of the supervisory board of the following companies:

- Bri-Sten Gruppen A/S
- Ejendomsselskabet VITUS A/S
- Haslund Capital Management A/S
- Nanocover Scandinavia A/S (chairman, listed on First North)
- SPN 2004 Invest A/S
- Toki Properties A/S

# CV Geir Jansen

Civil reg. no.: 23-10-53-\_\_\_\_\_

Address: Christiansholmsvej 40, DK-2930 Klampenborg

Professional experience

2007 –  
Self-employed entrepreneur and active board member

2001 – 2006  
Member of the Executive Board of Stena Line  
Area Director for Scandinavia

1998 – 2001  
Member of the management team (Vorstand) of Scandlines AG

1995 – 1998  
Deputy CEO  
DSB Rederi A/S (later Scandlines A/S)

1980 – 1995  
Group CEO  
Dansk Investeringsfond (DIFKO)

Education

1960 – 1963 Primary, Norway  
1963 – 1965 Primary, England  
1965 – 1972 Upper secondary examination - Viborg Cathedral School  
1973 – 1979 MSc (Economics and Business Administration) – Aarhus School of Business

Current directorships

Member of the supervisory board of the following companies:  
ACE-Link A/S  
Eleven Design A/S (chairman)  
Gemaja A/S (chairman)  
West Alpha A/S (in the course of liquidation) (chairman)

# CV Attorney Mads Roikjer

Civil reg. no.: 10-04-65-\_\_\_\_\_

Address: Store Kongensgade 49, DK-1022 Copenhagen K

## Professional experience

Partner at Bang + Regnarsen attorneys. Right of audience before the Supreme Court.  
Specialises in real estate, leasehold, environmental law, company law, mergers and acquisitions and tax law.

## Education

Master of Laws 1989

Admitted 1992

## Directorships

Qualified member of Bestyrelsesadvokater and member of the supervisory board of the following companies:

Comendo A/S  
Compusystem A/S  
Ejendomsselskabet Nørrebrogade 98 ApS  
Dixi Ejendomsudvikling A/S  
Ejendomsselskabet Vitus A/S  
Andersen & Nielsen A/S  
Spotlight A/S  
Casa Nova A/S  
Agora Estate A/S  
Agora Estate Retail A/S  
Agora Estate Apartments A/S  
Agora Estate Domestic A/S  
Finansieringsselskabet Fredensborg A/S  
Nero Capital A/S

# CV Mogens Worre Sørensen

Civil reg. no.: 22-09-43-\_\_\_\_\_

Address: Lysagervej 14, DK-2920 Charlottenlund

## Professional experience

1966-67 Aarhus Shipyard, Engineering and Design Department  
1967-70 Skala Shipyard, the Faroe Islands, Head of Engineering and Design  
1970-80 Lloyds Register of Shipping, Ship Surveyor  
1980-83 Elsinore Shipyard, Production Manager  
1983-94 Burmeister & Wain Shipyard, Sales Manager/Sales Director  
1994-95 Sibo Shipping Inc., CEO  
1995-00 Tschudi & Eitzen International, CEO  
2000-03 Tschudi & Eitzen Holding ASA, Norway, Member of the Supervisory Board  
Tschudi & Eitzen Shipmanagement AS, Norway, Chairman of the Board  
2003-06 TESMA Holding AS, Norway, Chairman and Chief Executive  
2006- Eitzen Gruppen, supervisory board work and projects

## Education

1966 Naval architect, Elsinore Engineering College  
1987 Bachelor of Commerce, International Marketing, Copenhagen Business College

## Member of the supervisory board of the following companies

ACE Link A/S (chairman)  
Camillo Eitzen (Denmark) A/S  
Mekanord A/S  
Copenhagen Malmö Port AB  
Frederikshavn Havn A/S

# CV Steen Bryde

Civil reg. no.: 29-04-67-\_\_\_\_\_

Address: Richelieus Allé 3, DK-2900 Hellerup

## Professional experience

- 2008 - CEO Brydegruppen Aps
- 2006 - 2008 Executive Manager Capinordic A/S
- 2001 - 2006 CEO Horwath Revisorerne, specialised in business development, asset management and corporate finance
- 1995 - 2001 Partner at Horwath Revisorerne
- 1986-1995 Employed by Horwath Revisorerne

## Education

- 1995 State-authorized Public Accountant (licence is deposited)
- 1993 MSc (Business Administration and Auditing), Copenhagen Business School
- 1990 Graduate Diploma in Business Administration (Accounting), Copenhagen Business School
- 1986 Higher Commercial Examination, Copenhagen Business School
- 1985 Upper secondary examination (social studies – mathematics line) Christianshavns Gymnasium

## Directorships and chairmanships

Member of the supervisory board of the following companies:

- Bri-Sten Gruppen A/S (chairman)
- Dixi Ejendomsudvikling A/S
- Ejendomsselskabet Pakhuset A/S (admitted to trading on Dansk AMP)
- Ejendomsselskabet Vitus A/S (chairman)
- Ejendomsselskabet Ørestaden Syd A/S
- Griffin Bonds II NRW A/S (which has bonds listed on OMX Copenhagen Stock Exchange) (chairman)
- Havnestadhus A/S (chairman)
- Lomax A/S
- SPN 2004 Invest A/S
- TOKI Holding A/S