

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

Background information on board members proposed for election:



**Managing director Jørgen Kjær Jacobsen** (62 years)

Chairman

Joined the board of directors in 2010 (D).

**Directorships:** Raskier A/S.

**External directorships:** Mekoprint Holding A/S (CM), Roblon A/S (CM), Dolle A/S (CM), Ambercon A/S (CM), A/S Peder Nielsen Beslagfabrik (CM), Nordjyske Holding A/S (CM), BKI Foods A/S, Raskier A/S.

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

**Funds:** Mads Eg Damgaards Familiefond (CM), Aalborg Stiftstidendes Fond (CM).

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**Managing director Kaj Taidal** (55 years)

Vice-chairman and chairman of the audit committee

Joined the board of directors in 1998 (D).

**Directorships:** A/S V. Sørensen.

**External directorships:** A/S V. Sørensen, EM-Fiberglas A/S (CM), Impartex A/S (CM), Slovakian Farm Invest A/S (CM), Resolux A/S (CM).

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**Managing director Søren Brahm Lauritsen** (47 years)

Joined the board of directors in 2010 (D).

**Directorships:** ONE Marketing A/S.

**External directorships:** ONE Marketing A/S (CM), GAB Invest ApS.

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**Managing director Knud Erik Hansen** (62 years)

Joined the board of directors in 2012 (I).

**Directorships:** Carl Hansen & Søn Holding A/S, Carl Hansen & Søn Møbelfabrik A/S.

**External directorships:** Træ- og Møbelindustrien.