



Appendix 1 – Board members and alternate candidates

Pursuant to Section 120(3) of the Danish Companies Act, the following information is given on the managerial positions of Mr. Christopher Helmut Boehringer, Mr. David Weinstein, Mr. Pär Göran Trapp, Mr. Torben Janholt, Mr. Jeffrey S. Stein, and Mr. Eugene Irwin Davis:

Mr. Christopher Helmut Boehringer / born: 01-01-1971 / nationality: Canadian
New Chairman of TORM's Board of Directors. Considered not independent.
Other management duties/directorships: Board member of Amber GP (London) Limited, Magellan Enterprises Limited, LCCG UK Limited, Life Company Consolidation Group Limited, LCCG Holdings (No. 1) Limited, LCCG Holdings (No. 2) Limited, LCCG Holdings (No. 3) Limited, OCM Opal Holdings, Ltd., OCM Luxembourg OPPS VI S.à r.l. and two subsidiaries, Shinkin Investments S.à r.l., Intaglio Investments S.à r.l., Indigo Investments S.à r.l., Slate Investments S.à r.l., Kizoku Investments S.à r.l., OCM Luxembourg OPPS VI Blocker S.à r.l., OCM Luxembourg OPPS VII Homer Holdings S.à r.l., OCM Luxembourg Opportunities Investments S.à r.l., OCM Luxembourg OPPS FFF S.à r.l. and one subsidiary, OCM Luxembourg OPPS VIIIB S.à r.l. and one subsidiary, OCM Luxembourg OPPS VIII (Parallel 2) Blocker S.à r.l., OCM Luxembourg OPPS VIIIB Blocker S.à r.l., OCM Luxembourg VOF Blocker S.à r.l., OCM Luxembourg Springboard S.à r.l., OCM Luxembourg Sand Holdings S.à r.l., OCM Luxembourg Avenue S.à r.l., OCM Luxembourg Mars Holdings S.à r.l., OCM Luxembourg OPPS VIII Blocker S.à r.l., OCM Luxembourg Huntington Blocker S.à r.l., Boston S.à r.l., OCM Njord Holdings S.à r.l., OCM Luxembourg Raphael S.à r.l., and OCM Luxembourg Seraphina S.à r.l.
Education: INSEAD (MBA) (2003), CFA Charterholder (2001), Harvard University (BA, Economics) (1988-1992).

Mr. David Neil Weinstein / born: 22-08-1959 / nationality: U.S. citizen
New member and Deputy Chairman of TORM's Board of Directors. Considered independent.
Other management duties: Chairman of Everywhere Global Inc. Board member of DeepOcean Group Holdings AS and Axiall Corporation.
Education: Brandeis University (B.A. Economics) (1982), Columbia University School of Law (1982).

Mr. Pär Göran Trapp / born: 31-01-1962 / nationality: Swedish
New member of TORM's Board of Directors. Considered not independent.
Other management duties/directorships: Chairman of Madrague Capital Partners AB. Board member of Amara Living Ltd.
Education: Stockholm School of Economics (MSc Economics and Business Administration) (Majoring in Finance) (1983-1987).

Mr. Torben Janholt / born: 11-10-1946 / nationality: Danish
New member of TORM's Board of Directors. Considered not independent.
Other management duties/directorships: CEO of Just Water ApS. Chairman of Otto Suenson & Co. A/S. Board member of Pioneer Marine Pty Ltd. Singapore, PostNord A/B, A/S United Shipping & Trading Company, Bunker Holding A/S, Uni-Chartering A/S, and Uni-Tankers A/S.
Education: IESE, Barcelona (2012), Harvard, Copenhagen (Board of Directors Program) (2011), IMD, Lausanne (2010), IESE, Barcelona (2008), IMD, Lausanne (2007), IMD, Lausanne (2003), IMD, Lausanne (2000), IMD, Lausanne (1999), CEDEP/INSEAD Management School, Fontainebleau (1990), Niels Brock Business College, Copenhagen (Certificate in business administration) (1974).

Mr. Jeffrey S. Stein / born: 06-11-1969 / nationality: U.S. Citizen
New first registered alternate for the Deputy Chairman of TORM's Board of Directors who will serve as new Board Observer. Considered independent.
Other management duties: Managing Partner, Power Capital Partners LLC. Chairman of Ambac Financial Group, Inc. Board member of MLR Petroleum LLC, Dynegy Inc., and Granite Ridge Holdings, LLC.
Education: Brandeis University (B.A. in Economics), New York University (M.B.A. with Honors in Finance and Accounting).



Mr. Eugene Irwin Davis / born: 13-02-1955 / nationality: U.S. Citizen

New second registered alternate for the Deputy Chairman of TORM's Board of Directors. Considered independent.

Other management duties: CEO of PIRINATE Consulting Group. LLC. Executive Chairman of Capmark Financial Group Inc. Chairman of PIRINATE Consulting Group, LLC, U.S. Concrete, Inc., U.S. Shipping Partners L.P., and WMI Holdings Corp. Board member of Genco Shipping and Trading Limited, Spectrum Brands, Inc., and HRG Group.

Education: B.A. in International Politics, Masters in International Affairs, and J.D. from Columbia University.