



HENNING KRUSE PETERSEN

CEO, 2KJ A/S and Komplementarselskabet Midgard Denmark ApS

Chairman

Joined the Board of Directors in 2006
Born in 1947, Danish nationality

Other Board of Directors' assignments:

Chairman of the Board of Directors:
Sund & Bødt Holding A/S
A/S Storebødt
A/S Øresund
A/S Femern Landanlæg
Femern A/S
Øresundsbro Konsortiet
C.W. Obel A/S
Den Danske Forskningsfond
Scandinavian Private Equity A/S
Erhvervsinvest Management A/S
Midgard Denmark K/S

Deputy Chairman of the Board of Directors:
Asgard Ltd.
Skandinavisk Holding A/S
Skandinavisk Holding II A/S
Fritz Hansen A/S

Member of the Board of Directors:
Scandinavian Tobacco Group A/S
ProActive A/S
William H. Michaelsens Legat
The EAC Foundation
Midgard Group Inc.
Dekka Holdings Ltd.

Special competencies:
Experience as CEO and board member of private, publicly owned and listed companies, strategy, economics, finance, risk management, acquisitions and divestments.

Holding of SFG shares as of 31.12.2015:
34,266
Independent member



PREBEN SUNKE

Group Chief Financial Officer and Member of the Executive Board of Danish Crown A/S

Deputy chairman

Joined the Board of Directors in 2007
Born in 1961, Danish nationality

Other Board of Directors' assignments:

Chairman of the Board of Directors:
Danish Crown Insurance a/s
Slagteriernes Arbejdsgiverforening

Deputy Chairman of the Board of Directors:
Agri-Norcold A/S

Member of the Boards of Directors:
Skandia Kalk Holding ApS

Special competencies:
Experience as CEO and board member international food corporations, economics, finance, accounting, auditing, risk management, acquisitions and divestments.

Holding of SFG shares as of 31.12.2015:
2,800
Independent member



MICHAEL HAUGE SØRENSEN

Joined the Board of Directors in 2015
Born in 1973, Danish nationality

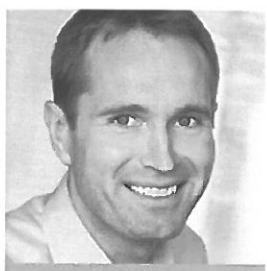
Other Board of Directors' assignments:

Chairman of the Board of Directors:
TOP-TOY A/S, Denmark
Fristads Kansas Group AB, Sweden

Member of the Board of Directors:
Pandora A/S, Denmark
IC Group A/S, Denmark
Zebra A/S, Denmark
Michaso Holdings Limited, Hong Kong

Special competencies:
Experience as Executive and Board Member of private and public international companies, business development, emerging markets, Asia Pacific, branding, production, supply chain and retail.

Holding of SFG shares as of 31.12.15: 0
Independent member



JAKOB H. KRAGLUND
CEO, MOBYLIFE A/S

Born in 1967, Danish nationality.

Other Board of Directors' assignments:

Member of the Board of Directors:
TIA Technology A/S

Special competencies:
Experience as CEO and board member in private equity owned information technology and professional services companies, as country managing director in global consulting, technology and outsourcing company, with business strategy, IT strategy, organisational change and technology implementation.

Holding of SFG shares as of 31.12.2015:
9,200
Independent member