

BOARD OF DIRECTORS



Name	Name	Name	Name
Henning Kruse Petersen	Preben Sunke	Jakob H. Kraglund	Michael Hauge Sørensen
CEO, 2KJ A/S and Komplementarselskabet Midgard Denmark ApS	Group Chief Financial Officer and Member of the Executive Board of Danish Crown A/S	CEO, MobyLife Holding A/S	
Chairman	Deputy Chairman	Board Member	Board Member
Joined	Joined	Joined	Joined
2006	2007	2016	2015
Born	Born	Born	Born
1947	1961	1967	1973
Nationality	Nationality	Nationality	Nationality
Danish	Danish	Danish	Danish
Other Board Of Directors' Assignments:	Other Board Of Directors' Assignments:	Other Board Of Directors' Assignments:	Other Board Of Directors' Assignments:
Chairman of the Board of Directors: C.W. Obel A/S Den Danske Forskningsfond Scandinavian Private Equity A/S Erhvervsinvest Management A/S The Financial Compliance Group A/S Howart University A/S Firstaiders A/S Lunar Holding ApS Lunar Way A/S Midgard Denmark K/S	Chairman of the Board of Directors: Forsikringsselskabet af 01.07.2003 a/s Slagteriernes Arbejdsgiverforening	Chairman of the Board of Directors: None	Chairman of the Board of Directors: TOP-TOY A/S, Denmark Fristads Kansas Group AB, Sweden
Deputy Chairman of the Board of Directors: Asgard Ltd. Skandinavisk Holding A/S Skandinavisk Holding II A/S Fritz Hansen A/S	Deputy Chairman of the Board of Directors: None	Deputy Chairman of the Board of Directors: None	Deputy Chairman of the Board of Directors: None
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.	Member of the Board of Directors: Daka Denmark A/S Skandia Kalk Holding ApS	Member of the Board of Directors: TIA Technology A/S	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 CEO and board member of private, publicly owned and listed companies, strategy, economics, finance, risk management, acquisitions and divestments.	Special competencies: Experience as CFO and board member of international food corporations, economics, finance, accounting, auditing, risk management, acquisitions and divestments.	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.	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.
Membership	Membership	Membership	Membership
Holding of SFG shares as of 31.12.2016:	Holding of SFG shares as of 31.12.2016:	Holding of SFG shares as of 31.12.2016:	Holding of SFG shares as of 31.12.2016:
54,266	2,800	9,200	0
Independent	Independent	Independent	Independent