

Other directorships of the Group Executive Board

Duties approved by the Supervisory Board and undertaken by the persons who, pursuant to legislation or the Articles of Association, are employed by the Supervisory Board of the Danish Labour Market Supplementary Pension Fund (ATP), see section 24c(8) of the Danish ATP Act (ATP-loven).

Bo Foged, Chief Executive Officer and Acting CIO

The ATP Group:

Chairman of the Board of the following companies: ATP Ejendomme A/S, Real Estate Partners I K/S, ATP Private Equity K/S, ATP Private Equity Partners I – VI K/S, ATP Timberland Invest K/S.

Other appointments: Chairman of the Board of Business Partnering Institute ApS. Chairman of the Board of Moment A/S. Participant in I/S Medvind CEO, BF Consulting ApS

Martin Præstegaard, Deputy CEO

The ATP Group:

Member of the Board of the following companies: ATP-Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Private Equity K/S, ATP Private Equity Partners I-VI K/S, ATP Timberland Invest K/S, Kapitalforeningen ATP Invest.

Kim Kehlet Johansen, Executive Vice President, Risk Management & Compliance, Chief Risk Officer

The ATP Group:

Member of the Board of the following companies: ATP-Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Private Equity K/S, ATP Private Equity Partners I-VI K/S.

Annemette Moesgaard, Executive Vice President, Communication & External Relations

Other appointments: Member of the Advisory Board of Center for Ledelse (Cfl). Member of the Board of the property owner's association Forchammervej 13/Carl Ploughsvej 9, 1913 Frederiksberg C (private residence).

Anne Kristine Axelsson, Executive Vice President, Labour Market Pension and Insurance

The ATP Group: Chairman of the Supervisory Board of ATP PensionService A/S

Other appointments: Vice-Chairman of the Radio and TV Board (Radio- og tv-nævnet), Censor for university Law exams

Carsten Bodal, Executive Vice President, Udbetaling Danmark

No appointments

Camille Fredsgaard Larsen, Chief Actuary

The ATP Group: Chief Actuary, Labour Market Insurance

Other appointments: Fully responsible participant in the sole proprietorship '6. Generation på Møngevej 8 v/Camilla Christina Larsen'.

Christoffer Max Jensen, Chief Auditor

Other appointments: Member of the Board of the Institute of Internal Auditors (Foreningen af Interne Revisorer – IIA). Member of the Board of Andelsboligforeningen Frederiksvej 33-37 (private residence).