

Re agenda point 5 – election of members of the board of directors

Background information on board members proposed for election:



Managing director Jørgen Kjær Jacobsen (60 years)

Chairman

Joined the board of directors in 2010 [C].

Directorships: Raskier A/S.

External directorships: Scandye UAB, Litauen (CM), Mekoprint Holding A/S (CM), UNO Danmark A/S (CM), Dolle A/S (CM), A/S Peder Nielsen Beslagfabrik (CM), Nordjyske Medier A/S (VC), BKI Foods A/S, Utzon Center A/S, AM3D A/S, Gabol A/S, Raskier A/S.

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

Funds: Mads Eg Damgaards Familiefond.



Managing director Kaj Taidal (53 years)

Vice-chairman and chairman of the audit committee

Joined the board of directors in 1998 [C]

Directorships: A/S V. Sørensen.

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



Managing director Søren Brahm Lauritsen (45 years)

Joined the board of directors in 2010 [C].

Directorships: ONE Marketing A/S.

External directorships: ONE Marketing A/S (CM), Stanesø A/S.



Managing director Knud Erik Hansen (61 years)

Directorships: Carl Hansen & Søn A/S

External directorships: Interiør Brancheforeningen, Optica Forsikringsrådgivning A/S.