

NEW CANDIDATES FOR THE BOARD OF DIRECTORS AT TCM GROUP A/S

Danny Feltmann Espersen:

Born 1968, Danish citizen and CEO of Menu Holding A/S and associated entities.

Previously Danny Feltmann Espersen has been in managerial positions in KappAhl AB (publ), Karmameju ApS, Bang & Olufsen A/S and Hennes & Mauritz AB.

Danny Feltmann Espersen is former chairman of the Board of Directors at BeckSøndergaard ApS and Joe & The Juice A/S.

Furthermore, Danny Feltmann Espersen is CEO in his private entities DF MCR Holding IVS and Feltmann Invest IVS.

The Board of Directors proposes Danny Feltmann Espersen on the basis of his experience within Nordic retail, digital execution and interior design.

Danny Feltmann Espersen is proposed as an independent candidate.

Tvis 19th of March 2019