

# Lillie Li Valeur steps down from the Board of Directors

**April 25, 2022 – announcement no. 4**

Lillie Li Valeur, member of the Board of Directors, has informed the Company that she will step down from the Board with effect from May 1, 2022.

The decision follows the announcement earlier today that Lillie Li Valeur will take up a position as Group Vice President and Managing Director Germany for Arla Foods from May 1, 2022, which potentially could lead to a conflict of interest.

Dominique Reiniche, Chair of Chr. Hansen Holding A/S, says: "I acknowledge and support Lillie's decision to step down from the Board of Directors and would like to thank her for her valuable contribution to the Board since joining in November 2020 and congratulate her on her new position."

Following this change, the Board will consist of six shareholder-elected members and four employee-elected members.

## **For further information please contact:**

Anders Mohr Christensen, Vice President Group Strategy & Investor Relations, Tel: +45 2515 2364

Annika Stern, Senior Investor Relations Manager, Tel: +45 2399 2382

Sanne Seyer-Hansen, Head of Media Relations, Tel: +45 6038 6207

## **About Chr. Hansen**

Chr. Hansen is a global, differentiated bioscience company that develops natural ingredient solutions for the food, nutritional, pharmaceutical and agricultural industries. At Chr. Hansen we are uniquely positioned to drive positive change through microbial solutions. We have worked for over 145 years to enable sustainable agriculture, better food and healthier living for more people around the world. Our microbial and fermentation technology platforms, including our broad and relevant collection of around 40,000 microbial strains, have game-changing potential. Matching customer needs and global trends we continue to unlock the power of good bacteria to respond to global challenges such as food waste, global health and the overuse of antibiotics and pesticides. As the world's most sustainable food ingredients company, we touch the lives of more than 1 billion people every day. Driven by our legacy of innovation and curiosity to pioneer science, our purpose – To grow a better world. Naturally. – is at the heart of everything we do.