

# **Candidates for** the Board of Directors

# **Proposed re-elected**







BSc. Eng. (hon.)



Karla Marianne Lindahl Born 1981, Finland First elected in 2020

MA in EC Competition Law 2009 Master of Laws (LL.M) 2005



Jens Maaløe Born 1955, Denmark First elected in 2004\*

MSc. E.Eng. 1979 PhD. 1983

#### NKT **Committees**

NKT Photonics

Chairman

Born 1963 Denmark

First elected in 2006\*

MSc. Econ 1990

Audit

- Remuneration
- Audit
- Nomination
- NKT Photonics (C)

### Other positions and directorships

- Advantage Investment Partners A/S, Chairman
- BørneBasketFonden (non-profit foundation), Chairman
- KMD A/S. Deputy Chairman
- Nilfisk Holding A/S, Chairman
- NIL Technology A/S, Chairman

CEO, GN Store Nord A/S and GN Audio A/S

- Nilfisk Holding A/S
- Stokke AS

Managing Director, KONE Finland and **Baltics** 

- Poul Due Jensens Fond, Chairman
- Grundfos Holding A/S, Chairman of Technology Committee
- Danish Technology Institute, Chairman
- GomSpace Group AB, Chairman
- Niras A/S, Chairman
- OMT A/S (Odense Maritime Technology)

# **NKT** shares at 31 December 2020

48,941

5,333

0

515

# **Special** qualifications

- International and industrial management
- Management of listed companies
- Specialist expertise in economic and financial matters
- International and industrial management
- Management of listed companies
- Specialist expertise in technology, service businesses and large account sales
- International and industrial management
- Experience in leading service and project businesses and operations
- Specialist expertise in strategy development and execution as well as competition and corporate law
- International and industrial management
- Management of listed companies
- Specialist expertise in technology and technological development

<sup>(</sup>C) = Chairman

Not considered independent, cf. Danish Recommendations for Corporate Governance



#### **Proposed re-elected**











**Andreas Nauen** Born 1964, Germany First elected in 2017

BSc. Mechanical Eng. 1991

Jutta af Rosenborg Born 1958, Denmark First elected in 2015

State-Authorised Public Accountant 1992 MSc. Business Economics and Auditing 1987

René Dogan Born 1982, Denmark First elected in 2018

Senior Sales Manager NKT (Denmark) A/S

Elected by the employees **Thomas Torp** Hansen

Born 1985, Denmark First elected in 2018

Production Manager, NKT Photonics A/S

Elected by the employees Stig Nissen Knudsen Born 1969, Denmark First elected in 2018

Senior Production Engineer, NKT Photonics A/S

Elected by the employees

#### **NKT Committees**

- Nomination (C)
- Audit (C)
- Remuneration (C)

# Other positions and directorships

CEO, Siemens Gamesa Renewables

- Nilfisk Holding A/S, Chairman of the Audit and the Remuneration
- Committee Standard Life Aberdeen, Remuneration and Audit Committee
- JPMorgan European Investment Trust plc, Chairman of the Audit Committee
- BBGI SICAV S.A., Chairman of the Audit Committee

**NKT** shares at 31 December 2020

- 0
- 0

0

0

0

## **Special** qualifications

- International and industrial management
- Management of listed companies
- Specialist expertise in technology and large infrastructure projects
- International management
- Management of listed companies
- Transformation and optimization of businesses
- Risk management
- Finance and controlling