

Appendix 1 Candidates for the Board of Directors

# Candidates for the Board of Directors

Proposed re-elected



	<b>Tue Østergaard</b>	<b>Claus Juhl</b>	<b>Mie Levi Fenger</b>
	Chairman Born 1971, Danish Elected for the first time in 2020 Master in economics from Aarhus University and has further education from Harvard Business School, Columbia Business School, Insead and Oxford University	Directorship Born 1965, Danish Elected for the first time in 2019 Master in political science from Aarhus University	Directorship Born 1987, Danish Elected for the first time in 2018 Master of science in economics and business administration from Copenhagen Business School and Executive MBA from AVT Business School
<b>Independency assessment</b>	Independent	Independent	Independent
<b>Board committees</b>	Remuneration and Nomination Committee, chair		Audit Committee, member
<b>GreenMobility shares as of 31 December 2023</b>	17,744 shares and 6,352 warrants	5,386 shares and 6,725 warrants	250 shares and 6,725 warrants
<b>Other current appointments and board positions</b>	<ul style="list-style-type: none"> <li>▪ Member of the executive management of HC Andersen Capital Holding ApS and CEO and board member of HC Andersen Capital 2 ApS</li> <li>▪ Chairman of Solitwork A/S</li> <li>▪ Chairman HC Andersen Capital 2 ApS</li> <li>▪ Chairman of HCA Invest Management ApS</li> </ul>	<ul style="list-style-type: none"> <li>▪ Founder and CEO of Forskel ApS</li> <li>▪ Member of the executive management of Danstrup Vin ApS</li> <li>▪ Chairman of Copenhagen Malmö Port AB</li> <li>▪ Chairman of Fors A/S and Fors Holding A/S</li> <li>▪ Board member of Zeuthen Storm A/S</li> <li>▪ Board member of Investeringsforeningen Nordea Invest Kommune, Investeringsforeningen Nordea Invest, Investeringsforeningen Nordea Invest Bolig and Investeringsforeningen Nordea Invest Engros</li> <li>▪ Fully-liable partner at 4skel</li> </ul>	<ul style="list-style-type: none"> <li>▪ Chief Growth Officer at Validated A/S</li> </ul>
<b>Special qualifications</b>	Tue Østergaard has formerly been managing partner at ABG Sundal Collier Denmark, filial af ABG Sundal Collier ASA, Norge. In addition, Tue Østergaard has formerly held management positions in A. P. Møller-Mærsk, Nordea, Gudme Raaschou and WestLB Panmure, in Copenhagen, London and Dusseldorf.	Claus Juhl has formerly been CEO of Økonomiforvaltningen in the municipality of Copenhagen and executive manager in Økonomistyrelsen as well as head of department in the Ministry of Finance. In addition, Claus Juhl has formerly been a member of the board of directors of Investeringsforeningen Nordea Invest Porteføjle and a part of the executive management of Govster Holding ApS.	Mie Levi Fenger has previously been Strategy Principal at SimCorp and worked in various positions in Grundfos A/S across business development, and transformation management.

| Proposed newly elected |

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**Kim Haugstrup Mikkelsen**

Directorship

Born 1968, Danish

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**Independency assessment**

Non-independent

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**Board committees**

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**GreenMobility shares as of 31 December 2023**

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**Other current appointments and board positions**

- Chairman Nord Insuretech Group
- Board Member Acroud AB

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**Special qualifications**

Kim Mikkelsen has substantial experience as board member in (amongst other companies) the two companies mentioned above, listed on Nordic Growth in Sweden and on Nasdaq in Sweden, respectively.

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