**CV – Janne Dyrlev**

**Udvalgt uddannelse:**

Cand polit, Københavns universitet, 1992

CBS bestyrelsesuddannelse, bank og realkredit, 2020

**Professionel karriere:**

|  |  |
| --- | --- |
| Dec 2024-  Sep 2021 - Nov 2024  Oct 2017 - Aug 2021  Sep 2018- Dec 2018  Mar 2017- Sep 2017  May 2016 - Feb 2017  Dec 2015 - Feb 2017  Feb 2014 - Nov 2015  Aug 2007 - Jan 2014  Dec 2006-July 2007 | CFO, Sund & Bælt Holding A/S  CFO & registered director, Forca A/S  CFO & COO and SVP & registered director, MobilePay Group.  Interim CRO, MobilePay Group  CFO and SVP, MobilePay (division in Danske Bank A/S)  Head of Finance and Risk, Danica Ejendomsselskab A/S  SVP Group Finance, Danske Bank A/S  Head of group accounts, SVP, Danske Bank A/S  CFO and EVP, Danica Pension A/S  SVP Group Finance, TDC A/S |
| 2004 - 2006 | EVP Group Finance, TDC A/S |
| 2002 - 2004 | CFO and SVP, TDC Services A/S |
| 2000 - 2002 | Finance manager and FVP, TDC Internet A/S |
| 1998 - 2000 | FVP Group Finance, TDC A/S |
| 1994 - 1998 | Head of department, Tele Danmark Finans A/S |
| 1992 - 1994 | Economist, Danmarks Nationalbank |

**Bestyrelsesposter**

|  |  |
| --- | --- |
| 2018-2021  2014-2017  2007-2014                            2007-2013  2002-2004 | Vice chairman of MobilePay Finland Oy  Chairman of KHB VI A/S (subsidiary with the associated company Scandinavian Center Århus)  Chairman of DNP Ejendomme P/S (associated real estate company)  Chairman of DAN-SEB Ejendomme A/S (associated real estate company)  Chairman of Ejendomsselskabet af januar 2002 A/S (associated real estate company)  Chairman of DanTop Ejendomme ApS (associated real estate company)  Chairman of Danica Ejendomsselskab ApS (real estate subsidiary)  Board member of Danica Pension Försäkringsaktiebolag (Swedish life company subsidiary)  Board member of Danica Pensjonsforsikring AS (Norwegian life company subsidiary)  Chairman of Danica Life Ltd. (Irish life company subsidiary)  Chairman of TDC Insurance A/S (subsidiary) |
| 2002-2006 | Board member of Tele Danmark Reinsurance (subsidiary) |

**CV – Louise Friis**

**Uddannelse:**

2003-2010: Cand.Jur. Københavns Universitet

**Professionel karriere:**

2020-: Chefjurist Sund & Bælt Holding A/S

2016-2020: Juridisk Konsulent Sund & Bælt Holding A/S

2010-2016: Fuldmægtig i Transport- og Boligministeriet

**Bestyrelsesposter:**

2022- Bestyrelsesmedlem i A/S Femern Landanlæg, Femern A/S, Brobizz A/S, og BroBizz Operatør A/S. Bestyrelsesmedlem og næstformand i A/S Storebælt, A/S Øresund og Sund og Bælt Partner A/S

2020-2021 Bestyrelsesmedlem og næstformand i A/S Storebælt, A/S Øresund, A/S Femern Landanlæg, Femern A/S Brobizz A/S BroBizz Operatør A/S og Sund & Bælt Partner A/S