**CV – Janne Dyrlev**

**Udvalgt uddannelse:**

Cand polit, Københavns universitet, 1992

CBS bestyrelsesuddannelse, bank og realkredit, 2020

**Professionel karriere:**

|  |  |
| --- | --- |
| Dec 2024-Sep 2021 - Nov 2024Oct 2017 - Aug 2021Sep 2018- Dec 2018Mar 2017- Sep 2017May 2016 - Feb 2017Dec 2015 - Feb 2017Feb 2014 - Nov 2015Aug 2007 - Jan 2014Dec 2006-July 2007 | CFO, Sund & Bælt Holding A/SCFO & registered director, Forca A/SCFO & COO and SVP & registered director, MobilePay Group.Interim CRO, MobilePay GroupCFO and SVP, MobilePay (division in Danske Bank A/S)Head of Finance and Risk, Danica Ejendomsselskab A/SSVP Group Finance, Danske Bank A/SHead of group accounts, SVP, Danske Bank A/SCFO and EVP, Danica Pension A/SSVP 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**

|  |  |
| --- | --- |
| 2018-20212014-20172007-2014             2007-20132002-2004 | Vice chairman of MobilePay Finland OyChairman 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