

June, 2021

CV Bente Overgaard

Outline of career: Directorships/ Non-executive board experience:

Directorships/ Non-executive board positions:

2022-	MoviestarPlanet Aps (Board member)
2020-	Jyske Bank A/S (Board Member, member of risk and digitalisation committees, chairman of board of representatives, East)
2019-	AES Insurance (Chairman and head of IT committee)
2019-	HFI Holding (Chairman from 2021- Board Member since 2019)
2019-	Domea.dk (Board Member – expert designation)
2017-	Johannes Fogs Fond (Board Member)
2017-	SP Group A/S (Board Member)
2014-	Den Danske Naturfond (Deputy Chairman)

Former Directorships / Non-executive board positions:

2019-2021	ProData Consult (Board Member)
2016-2021	Finansiel Stabilitet (Board member)
2017-2019	Energinet (Board Member and head of risk and audit committee)
2016-2019	Royal Arena (Board Member)
2015-2016	Bolighed (Fintech. Board Member)
2013-2016	JN Data (Deputy Chairman and later Chairman)
2013-2016	BEC (Board Member)
2010-2016	Finanssektorens Arbejdsgiverforening (National Employers Association. Board Member)
2010-2016	Finanssektorens Uddannelsescenter (Board Member)
2009-2016	Nykredit Bank
2011-2014	HOFOR/ Københavns Energi. Wind, water, gas. (Board Member)

Outline of career: Executive experience:

2017-	<p>Program Director and teacher, CBS Board Education, Executive, Financial education programs Responsible for developing, running and teaching board education for financial companies (one program for banking and mortgage, another program for pension and insurance and thirdly, a program for investment associations and wealth management.</p> <p>Furthermore, responsible for - and teaching on – a two day board education program within Sustainable Finance/ ESG</p> <p>Teaching and writing case studies within strategy, Sustainable Finance/ESG, corporate governance and board dynamics.</p>
2017-	<p>Advisor / consultant Board matters and strategy</p>
2008-2017	<p>Group Managing Director, Nykredit A/S</p>

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Group managing director, various responsibilities at group level for People and COO (it, PMO, Real Estate, back office units).

Directorships/ board positions in Nykredit A/S subsidiaries: Board Member in Nykredit Bank A/S 2009 – 2016 and Board Member in Totalkredit A/S (Mortgage) 2009 -2016, Chairman of the Board in Nykredit Real Estate 2008 -2016.

2001-2008 **Managing Director and Senior Vice President, Nykredit A/S**
P/L responsible for Corporate clients and commercial customers. Furthermore responsible for financial product development. Directorships/ board positions in Nykredit A/S subsidiaries: Board Member in Nykredit Mægler, 2005-2008 and Nykredit Leasing, 2005 –2008.

1990-2001 **From Trainee to Senior Vice President, Nykredit A/S**
Areas of responsibility during these years include chief of staff and chief of strategy department as well as chief of sales department. Nykredit A/S Group trainee program from 1990 to 1991 was based on rotation to different departments.

Books/ author

2021 One og twelve authors of " Lærebog i bestyrelsesledelse ". Eight CBS professors and four Chairmen/ CEO' s, have written one chapter each. My chapter deals with Sustainable Finance regulation/ ESG and board leadership, DJØF' s forlag, June 2021.

Education:

2018 Board Leadership Masterclass 2016, CBS Bestyrelsesuddannelserne, Executive
2017 Board Education, Commercial Foundations, CBS Bestyrelsesuddannelserne, Executive
2010 Board Education, Bestyrelsesakademiet
2009 Executive Management Program, Insead
2006-2007 Orchestrating Winning Performance, IMD
2000 Advanced Development Program, London Business School

1983-89 MSc in Political Science, The University of Århus, Denmark

Personal data:

Born: 21. Juni 1964