

Annex 1: P/F BankNordik - Board of Directors candidates

BANKNORDIK

Stine Bosse

Chairman of the Board of Directors

Born: 21 December 1960

Gender: Female

Nationality: Danish

Candidate for 2019

Independent

Education

2008	Strategic Agility program, Harvard Business School, USA
2002	LinKS, Wharton University of Pennsylvania, USA
2001	LinKS, INSEAD, France
1997	Knowledge Management, ICBI, London
1990	Dansk Arbejdsgiverforenings Management, Bøgehøj, Denmark
1987	LL.M (Master of Laws), University of Copenhagen, Denmark

Directorships and other offices

Stine Bosse is chairman of the Board of Directors of TELEPOST, Greenland. Furthermore, Stine Bosse is a member of the Board of Directors of Allianz Group, Germany, and Assistantbolaget, Sweden, and former board member of Nordea A/S and TDC A/S.

Previously Stine Bosse has for the period 2003 to 2011 been Chief Executive Officer in Tryg A/S.

Competencies

Stine Bosse has extensive experience and knowledge of strategy and operation of major companies due to her wide-ranging international executive and board experience.

Barbara P. Vang

Vice chairman of the Board of Directors

Born: 16 April 1972

Gender: Female

Nationality: Faroese

Candidate for 2019

Independent

Education

2003	LL.M (Master of Laws), University of Copenhagen, Denmark
1992	Banking education - P/F BankNordik (previously P/F Føroya Banki)

Directorships and other offices

Former board member of the Faroese Investment Fund, which object clause is to finance investments in public facilities and constructions.

Barbara P. Vang is former board member of FO-ráðið (a fund which administrates internet domain names in the Faroe Islands), and Fjølmiðlanevndin (the Faroese media committee), where she was chairman for a period.

Since 2011 Barbara Pállsdóttir Vang has been working as legal adviser in the legal department at the municipality office in Tórshavn.

Previously Barbara Pállsdóttir Vang has been working as solicitor's clerk and as jurist in the financial sector for the period 2004-2010.

Competencies

Due to her educational background and her working experience from the financial sector, Barbara Pállsdóttir Vang has a broad and in-depth knowledge of financial companies' regulatory framework.

Kim Jacobsen

Member of the Board of Directors

Born: 3 February 1952

Gender: Male

Nationality: Danish

Candidate for 2019

Independent

Education

1998 – 1999	Dansk Management Forum, PIL
1995	INSEAD – Strategy, Amendments & Leadership, Paris
1990	IMD, Mobilizing people, Lusanne
1980	Bachelor of commerce - accounting
1977	Two-year Banking course
1975	Banking education

Directorships and other offices

Kim Jacobsen was until 2015 Credit Officer in Nordea Bank, Copenhagen, with responsibility for Sjælland corporate division.

Previously Kim Jacobsen has been regional Manager at Nordea Bank's divisions in Midt- and Østsjælland, Bornholm, København Vest, Hørsholm and Helsingør.

Competencies

Due to his many years of experience within the banking sector, Kim Jacobsen has a broad and in-depth knowledge of financial services business – mainly relating to the credit risk and risk management.

Jógvan Jespersen

Member of the Board of Directors

Born: 4 December 1955

Gender: Male

Nationality: Faroese

Candidate for 2019

Independent

Education

2011 – 2013: HD (Graduate Diploma in Business Administration), Aarhus Business School, Denmark.

Directorships and other offices

Jógvan Jespersen is Executive Manager of the Faroese Palagic Organisation (Felagið Nótaskip) and chairman of the Board of Directors in Forskerparken P/F iNOVA. Furthermore Jógvan Jespersen is board member of the Faroese ship owners' organization and the Security Fund for Fisheries.

Jógvan Jespersen is former managing director of Kringvarp Føroya (Faroese broadcasting), and former board member of P/F BankNordik (for the period 1994-2006).

Competencies

Jógvan Jespersen has broad and extensive knowledge of the Faroese economy as well as in-depth knowledge of the operation of Faroese companies due to his board experience in various Faroese companies.

John Henrik Holm

Member of the Board of Directors

Born: 23 May 1970

Gender: Male

Nationality: Faroese

Candidate for 2019

Not independent

Education

2017	Diploma of Leadership
2015	HD-FR (Graduate Diploma in Business Administration - Financing), University of Aarhus, Denmark.
1998	Teacher, Nørre Nisum Seminarium, Denmark
1992	Banking education - P/F BankNordik (previously P/F Føroya Banki)

Directorships and other offices

John Henrik is board member of The Financing Fund of 1992.

For the period 2001-2015 John Henrik Holm was employed at Suðuroyar Sparikassi, of which the last 8 years were as branch manager. Furthermore John Henrik Holm is former manager of the investment company P/F Kveiking and of the fund - Suðuroyargrunnurin – which is the major shareholder of Suðuroyar Sparikassi.

Former chairman of the self-governing institution Páls Høll. and former member of the representative assembly of Ognarfelag Tryggingartakaranna, and

Competencies

Due to his educational background and working experience from the financial sector as well as private and public companies, John Henrik Holm has extensive insight into Faroese business community and financial services industry, in particular regarding rural areas.

Gunnar Nielsen

Candidate for the Board of Directors

Born: 28 May 1977

Gender: Male

Nationality: Faroese

Candidate for 2019

Independent

Education

2006	MSc. in Business Economics and Auditing, Copenhagen Business School, Denmark
2002	Graduate Diploma in Business Administration and Accounting (HD-R), Aarhus School of Business, Denmark

Directorships and other offices

Gunnar Nielsen has been Chief Financial Officer in the Bakkafrost Group for the period 2004-2019.

Previously Gunnar Nielsen has held positions as corporate finance advisor and auditor. Before joining Bakkafrost, Gunnar Nielsen held different positions at the Betri Group, including being advisor and CEO in TF Íløgur.

Competencies

Gunnar Nielsen has broad and in-depth knowledge of international business environment. With the management experience as CFO, including IR responsibility, at Bakkafrost Gunnar Nielsen has obtained extensive knowledge of strategy, finance, business development and investor relations issues in the international financial markets. Through previous experience in the financial sector and as auditor in the Faroe Islands, Gunnar Nielsen also has a broad knowledge of the Faroese business environment.