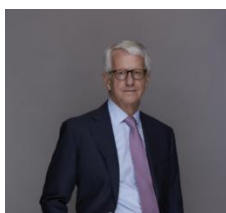


Appendix 1 Description of candidates for re-election for the Board of Directors



Niels Heering

Chairman

Born 1955, Denmark
Elected for the first time in 2017

Master of Laws 1981

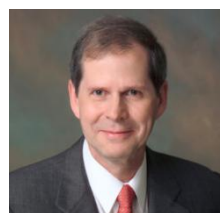


Søren Bjørn Hansen

Deputy Chairman

Born 1972, Denmark
Elected for the first time in 2012

Master's in economics 1997



James V. Zimmerman

Member of the Board of Directors

Born 1946, USA
Elected for the first time in 2019

Master of Arts, Johns Hopkins University School of Advanced International Studies

Independancy	Deemed as independent	Deemed as non-independent	Deemed as independent
DAC shares as of December 31st, 2024	[48.700]	[72.500]	[18.000]
Other appointments and board positions	<ul style="list-style-type: none"> ▪ Danske Bank, Senior General Counsel, Group ▪ Aquaporin A/S, Chairman ▪ Viga RE Management ApS, Chairman ▪ Aquaporin Space Alliance ApS – Chairman ▪ Arborethusene A/S - Chairman ▪ Civilingeniør N.T. Rasmussens Fond - Chairman ▪ JEU Holding ApS - Chairman ▪ Nesdugaard Holding ApS - Chairman ▪ Viga Holding ApS - Chairman ▪ Viga Re ApS - Chairman ▪ Viga Re Management ApS - Chairman ▪ WAMA Consult ApS - Chairman ▪ Holdingselskabet AGIV ApS - Chairman ▪ 15. Juni Fonden – Deputy chairman ▪ 15. JF Invest A/S – Board and executive management ▪ Global Equestrian Group Holding ApS - Board 	<ul style="list-style-type: none"> ▪ M. Goldschmidt Holding A/S, CEO ▪ M. Goldschmidt Capital A/S - CEO ▪ M. Goldschmidt Ejendomme A/S – CEO ▪ Aquaporin A/S, Deputy Chairman ▪ Imerco A/S, Deputy Chairman ▪ Aquaporin Space Alliance - Board of Directors ▪ Aquapoten Co Ltd, China – Board of Directors ▪ Atlas Ejendomme A/S – CEO ▪ Komplementarselskabet MGE Frederiksbro II ApS – Executive management ▪ Erik Bagger A/S - Deputy chairman ▪ Inspiration A/S - Deputy chairman ▪ M. Goldschmidt EJD., Ringsted ApS – Executive management ▪ MGE Frederiksbro II Holding A/S – CEO ▪ MGE Frederiksbro ApS - Executive management ▪ MGE Marienbergvej 108, Vordingborg ApS - Executive management ▪ MGE Trekronergården ApS – Executive management 	<ul style="list-style-type: none"> ▪ International Space Services, Inc., President (1997-2023) ▪ International Astronautical Federation, President (2004-2008) ▪ Future Space Leaders Federation, Board member

- Lise og Valdemar Kahlers Familiefond -Board
- CCKN Holding ApS – Executive management
- Heering Invest ApS – Executive management
- MGE13 ApS – Executive management
- MGE 14 ApS, Executive management

Special qualifications

- Extensive board experience
 - Various leadership roles
 - More than 40 years of international experience within space and science programs in the US and Europe
 - Legal expertise
 - Real Estate Investments
 - Former senior leader, NASA
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