

## Election of employee representatives to the Board of Directors of Copenhagen Airports A/S

## Company Announcement Copenhagen, 13 March 2019

The employees of Copenhagen Airports A/S have conducted the election of employee representatives to the company's Board of Directors.

The following members were elected for the next four years:

- Betina Hvolbøl Thomsen (election)
- Dan Hansen (re-election)
- John Flyttov (re-election)

As substitutes to the employee representatives to the Board of Directors of Copenhagen Airports A/S, the employees elected Michael Marott Bock, René Sommer and Jonas Kjær-Westermann.

The new employee representatives will join the Board of Directors following the annual general meeting of Copenhagen Airports A/S, 10 April 2019. At the same event, the former employee representative, Jesper Bak Larsen will withdraw from the Board of Directors.

COPENHAGEN AIRPORTS A/S

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