



Appendix to Company Announcement no. 25 - 19

## Information about the board member candidates

*Eivind Drachmann Kolding* (born 1959, Danish nationality). Eivind Drachmann Kolding has been a chairman of the board of directors of Nordic Transport Group A/S since April 2019. He is currently also chairman of the boards of directors of Den Erhvervsdrivende Fond GI Strand, Danmarks Skibskredit A/S, CASA A/S and CC Oscar Holding I A/S, vice chairman of the boards of directors of LEO Fondet and LEO Holding A/S and a member of the boards of directors of NNIT A/S (listed on Nasdaq Copenhagen), Altor Fund Manager AB and BIQ ApS. Eivind Drachmann Kolding holds a Master of Laws from the University of Copenhagen and AMP from Wharton Business School. Eivind Drachmann Kolding will be considered an independent Board member in accordance with the corporate governance recommendations.

*Jørgen Hansen* (born 1960, Danish nationality). Jørgen Hansen has been vice chairman of the board of directors of Nordic Transport Group A/S since August 2018 and was first elected to the board of directors of Nordic Transport Group A/S in December 2014. He is currently also chairman of board of directors of Nordic Transport Group Holding A/S and NTG Ocean International A/S and a member of the boards of directors of H5 Erhvervsøjendomme ApS, H5 Holding A/S, KBI Group A/S, KBI Bavnevej A/S, KBI Industrivej A/S, KNH Gruppen A/S, KBI Kokmose A/S, KBI Baldersbækvej A/S, JHA Gruppen ApS and PMH Real Estate A/S. Currently, he is also a member of the executive managements of H5 Erhvervsøjendomme ApS, H5 Holding A/S, KBI Group A/S, KBI Bavnevej A/S, KBI Industrivej A/S, KNH Gruppen A/S, KBI Kokmose A/S, KBI Baldersbækvej A/S, JHA Gruppen ApS and PMH Real Estate A/S. Jørgen Hansen will not be considered an independent Board member in accordance with the corporate governance recommendations.

*Stefan Ingemar Pettersson* (born 1970, Swedish nationality). Stefan Ingemar Pettersson has been a member of the board of directors of Nordic Transport Group A/S since December 2014. He is currently also a member of the board of directors of Gånghester Slätthult 1:80 AB, Gånghester Byg 1:28 AB, Fastighetsbolaget Slätthult AB, Gånghester 23:9 AB, Förvaltnings AB Vindtunneln, Jerngruppen Borås AB, Vevens Mekaniska AB, Mekator Entreprenad AB, Mekator Maskin AB and Vindtunneln Holding AB. He is also member of the executive managements of Vindtunneln Holding AB, Mekator Maskin AB, mekator Entreprenad AB, Fastighetsbolag Slätthult AB, Gånghester Slätthult 1:80 AB, Gånghester Bygd 1:28 AB, Förvaltnings AB Vindtunneln, Jerngruppen I Borås AB, Gånghester 23:9 AB and Vevens Mekaniska AB. Stefan Ingemar Pettersson holds a three-year graduation from Borås Economic School. Stefan Ingemar Pettersson will not be considered an independent Board member in accordance with the corporate governance recommendations.

*Ulrik Ross* (born 1971, Danish nationality). Ulrik Ross has been a member of the board of directors of Nordic Transport Group A/S since August 2018. Ulrik Ross holds a Graduate Diploma (HD) in finance from Copenhagen Business School. Ulrik Ross will be considered an independent Board member in accordance with the corporate governance recommendations.

*Finn Skovbo Pedersen* (born 1955, Danish nationality). Finn Skovbo Pedersen has been a member of the board of directors of Nordic Transport Group A/S since August 2018. He is currently also chairman of the boards of directors of Marjattahjemmenes Støttefond and Fønix A/S and a member of the executive managements of Zukunft ApS and Fortius Fitness Tyskland ApS. Finn Skovbo Pedersen holds a technical graduation from Værløse School and office administration training from Niels Brock Copenhagen Business College. Finn Skovbo Pedersen will be considered an independent Board member in accordance with the corporate governance recommendations.

*Peter Grubert* (born 1963, Danish nationality). Peter Grubert has been a member of the board of directors of Nordic Transport Group A/S since December 2014. He is currently also chairman of the boards of directors of H5 Erhvervsøjendomme ApS, H5 Holding A/S, JHA Gruppen ApS, Seidemann Holding ApS, KBI Group A/S, Houmarken A/S, Advokatfirmaet Jon Palle Buhl Advokataktieselskab, Lyngfeldt Maskinudlejning ApS, Lyngfeldt A/S, Lyngfeldt Finansiering A/S, KBI Industrivej A/S, KBI Bavnevej A/S, KBI Baldersbækvej A/S, KNH Gruppen A/S, KBI Kokmose A/S, Bjørn Wiinblads Fond, PMH Real Estate A/S, vice chairman of the board of directors of Aktieselskabet Reinholdt W. Jorck and a member of the boards of directors of M.J. Grønbech & Sønner Holding A/S, Grønbech & Sønner A/S, Bjørn Wiinblads Værksted A/S and Nordic Transport Group Holding A/S. Currently, he is also member of the executive management of Bjørn Wiinblads Værksted A/S. Peter Grubert holds a Master of Laws from the University of Copenhagen and a Graduate Diploma (HD) in finance from Copenhagen Business School and is attorney-at-law and partner in Advokatfirmaet Jon Palle



Buhl Advokataktieselskab and admitted to the Danish Supreme Court. Peter Grubert will not be considered an independent Board member in accordance with the corporate governance recommendations.

*Michael Larsen* (born 1976, Danish nationality). Michael Larsen has been a member of the board of directors of Nordic Transport Group A/S since February 2019. He is currently also a member of the board of directors of Nordic Transport Group Holding A/S and NTG Nordic A/S and a member of the executive managements of NTG Nordic A/S, ML Holding Køge 2019 ApS, ML Invest Køge ApS, ML Ejendomme Køge ApS, NTG Nordic Medarbejderholding ApS, Nordic Quintet ApS and Lardahl Holding ApS. Michael Larsen holds a Higher Commercial Examination (HHX) from Køge Business College. Michael Larsen will not be considered an independent Board member in accordance with the corporate governance recommendations.

*Jesper Præstensgaard* (born 1964, Danish nationality). Jesper Præstensgaard has been a member of the Board of Directors since April 2019. He is currently also chairman of board of directors of New York Shipping Exchange, Falck Formco A/S and LinerGrid ApS, member of the board of directors of Værktøjscenteret ApS, CEO of Humanostics ApS, Praestensgaard ApS and Præstensgaard Holding ApS and executive manager of P&L Invest ApS and Human Acceleration ApS. He is Managing Partner at Humanostics, Senior Industry Advisor (shipping and logistics) at Boston Consulting Group, Senior Advisor at TheDock and Senior Advisor at Blockshipping. Jesper Præstensgaard holds an MBA (Honors) from International Institute for Management Development (IMD) and has attended several executive programmes over the years with different business schools, including Harvard Business School, INSEAD, Pennsylvania State University and University of Michigan. Jesper Præstensgaard will be considered an independent Board member in accordance with the corporate governance recommendations.