

Company announcement 8/2023

Election of employee representatives to the Board of Directors of NNIT A/S

NNIT A/S' employees have conducted the election of employee representatives to the company's Board of Directors. The following members were elected for the next four years:

- Kim Høyer
- Dorte Broch Pedersen
- Anders Vidstrup

The employees have furthermore elected the following as substitutes to the employee representatives:

- Trine lo Bjerregaard
- Fredrik Sparre Willumsen
- Ingelise Bærentzen Melchiorsen
- Anette Pedersen
- Kenn Jensen
- Adil Khan
- Daniel Fittussy
- Bettina Kok
- Daniel Kill
- Reza Azimi
- Niels Lodsgaard

The newly elected employee representatives will join the Board of Directors following NNIT A/S' Annual General Meeting on April 17, 2023, where former employee representatives Kenn Jensen and Trine lo Bjerregaard will withdraw from the Board of Directors.

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In Denmark, where the Group HQ is based, we are one of the leading IT companies, servicing both private and public sector customers across all industries. In the rest of Europe, Asia and USA, we are solely focused on companies within life sciences.

Supporting the entire supply chain, we help optimize internal company processes, production, sales and customer experiences:

We advise, build, operate and support, enabling digital transformation and customers to reap the full potential of their organizations. Our role is to foster innovation and make the mark our customers and we aspire to.

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