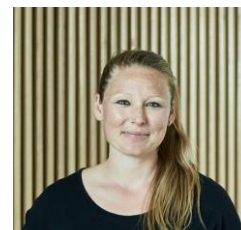


Appendix 1 Candidates for the Board of Directors

Candidates for the Board of Directors

Proposed re-elected



Tue Østergaard

Chairman
Born 1971, Danish
Elected for the first time in 2020
Master in economics from Aarhus University and has further education from Harvard Business School, Columbia Business School, Insead and Oxford University

Claus Juhl

Directorship
Born 1965, Danish
Elected for the first time in 2019
Master in political science from Aarhus University

Mie Levi Fenger

Directorship
Born 1987, Danish
Elected for the first time in 2018
Master of science in economics and business administration from Copenhagen Business School and Executive MBA from AVT Business School

Independency assessment

Independent

Independent

Independent

Board committees

Remuneration and Nomination Committee, chair

Audit Committee, member

GreenMobility shares as at 31 March 2023

16,050 shares and 6,352 warrants

5,386 shares and 6,725 warrants

250 shares and 6,725 warrants

Other current appointments and board positions

- Member of the executive management of HC Andersen Capital Holding ApS and CEO and board member of HC Andersen Capital 2 ApS
- Chairman of Solitwork A/S
- Board member of DanCann Pharma A/S

- CEO of Forskel ApS
- Member of the executive management of Danstrup Vin ApS
- Member of the executive management of Juhl CPH Holding ApS
- Chairman of Copenhagen Malmö Port AB
- Chairman of Fors A/S and Fors Holding A/S
- Board member of Zeuthen Storm P/S
- Board member of Nordea Invest
- Fully-liable partner at 4skel

- Head of Business Growth at Valified A/S
- Deputy Chairman of Roskilde Kulturservice A/S
- Board member of Foreningen Roskilde Festival

Special qualifications

Tue Østergaard has formerly been managing partner at ABG Sundal Collier Denmark, filial af ABG Sundal Collier ASA, Norge. In addition, Tue Østergaard has formerly held management positions in A. P. Møller-Mærsk, Nordea, Gudme Raaschou and WestLB Panmure, in Copenhagen, London and Dusseldorf.

Claus Juhl has formerly been CEO at the City of Copenhagen and executive manager in Økonomistyrelsen as well as head of department in the Ministry of Finance.

Mie Levi Fenger has previously been Strategy Principal at SimCorp and worked in various positions in Grundfos A/S across business development, and transformation management.