

2019 ordinary General Meeting

Board of Director Candidate

Frantz Sigersted-Rasmussen (Proposed Board Member)

Frantz Sigersted-Rasmussen, has served as a partner Németh Sigetty since 2012. Frantz Sigersted-Rasmussen has extensive experience in the legal fields of M&A, private equity, negotiation and litigation.

Frantz Sigersted-Rasmussen currently holds the following positions:

Role: Executive manager
Company: STRANDEN INVEST I
ApS,
CBR-no. 32362907

Role: Executive manager
Company: WS Ventures ApS
CBR-no. 32362958

Role: Executive manager
Company: FSR HOLDING ApS,
CBR-no. 30726421

Role: Chairman of the board
Company: WR Holding 2017 ApS
CBR-no. 39155699

Role: Executive Manager and
member of the board of
directors
Company: NÉMETH SIGETTY
ADVOKATPARTNERSELSKAB
CBR-no. 38262432

Role: Member of the board
Company: WERNER SEJTVED A/S
CBR-no. 31763738

Role: Executive Manager and
member of the board of
directors
Company: NÉMETH SIGETTY GENERAL
PARTNER
ADVOKATANPARTSSELSKAB

Role: Chairman of the board
Company: Trørød Entrepise A/S,
CBR-no. 38872001

Role: Chairman of the board
Company: WERNER
ERHVERVSEJENDOMME
A/S,
CBR-no. 35515879

Role: Chairman of the board
and manager
Company: FSR Ejendomme ApS

Role: Chairman of the board
Company: ERIC WERNER A/S,
CBR-no. 31763746

Role: Chairman of the board
Company: STRANDEN HOLDING
A/S, CBR. No.
32362842