

RENATE LARSEN

Storhaugen 1

9011 Tromsø

975 44 119

PERSONAL INFORMATION

Born: 22.04.75

Nationality: Norwegian

Family: Partner and son, born 2001

Language: Norwegian and English

WORK EXPERIENCE

CEO, NORGES SJØMATRÅD AS - September 2016 / August 2023

CEO, LERØY AURORA AS - April 2010 / August 2016

CFO, LERØY AURORA AS - October 2003 \ April 2010

CFO, DÅFJORD LAKS AS (DÅFJORD GROUP) - December 1999 / bankrupt 2003

AS VANNA (GROUND FISH COMPANY) - July 1999 \ December 1999

DIRECTORSHIP

BOARD MEMBER – VAQ AS - Sept 2024 /

BOARD MEMBER – FRØY AS – April 2024 /

CHAIRMAN AND FOUNDER – OCEANFOOD AS - January 2022 /

CHAIRMAN - HELSE NORD RHF - November 2018 /

BOARD MEMBER AND MEMBER OF COMPENSATION COMMITTEE – BANE NOR SF – June 2021 /

BOARD MEMBER – NORWEGIAN HANDBALL ASSOCIATION – May 2022 /

CHAIRMAN – NORCOD AS – May 2022 /

CHAIRMAN - BERNERS AS – January 2022 /

BOARD MEMBER AND MEMBER OF AUDIT COMMITTEE - MOWI ASA – June 2022 / June 2024

BOARD MEMBER – THE CALANUS COMPANY AS – June 2022 / June 2024

DEPUTY CHAIRMAN – BFE FAKULTET UIT – January 2018 – December 2018

CHAIRMAN – HÅLOGALAND TEATER AS – August 2015 / April 2019

BOARD MEMBER AND MEMBER OF AUDIT COMMITTEE – FOLKETRYGDFONDET

January 2013 / May 2021

BOARD MEMBER – SJØTROLL HAVBRUK AS - January 2014 / July 2016

DEPUTY CHAIRMAN – CONFEDERATION OF NORWEGIAN ENTERPRISE (NHO) TROMS OG SVALBARD – June 2012 / March 2016

BOARD MEMBER – NOFIMA AS – June 2012 / November 2015

BOARD MEMBER – LERØY VEST AS - January 2011 / July 2016

MEMBER OF THE WORKING COMMITTEE OF THE NORWEGIAN SEAFOOD FEDERATION NORTH, AQUACULTURE – January 2011 / August 2016

BOARD MEMBER - ARON MAT AS – 2006 / 2010

CHAIRMAN – LAKSEFJORD AS – June 2005 / July 2016

EDUCATION

NORWEGIAN SCHOOL OF ECONOMICS (NHH), BERGEN, MBA/SIVILØKONOM – 1995 / 1999
Specialization: Strategy, organization and management

TROMSDALEREN HIGH SCHOOL, COMMERCE AND OFFICE – 1991 / 1994

Specialization: Marketing

COURSE

LEADERSHIP DEVELOPMENT COURSE DIRECTED BY NORTHERN NORWAY LEADERSHIP DEVELOPMENT

The "Upturn" program and several company-tailored courses

VARIOUS COURSES

HSE for managers, Communication and presentation techniques, Valuation, ASC certification, Internal pricing and Fish health and fish welfare.

OTHER

COURSE TEACHER

Engaged by the Board Company to teach "value-creating board work" in their board certification course. Has been engaged since 2022 and holds approximately 4-5 courses a year. Engaged for 2025.