

Candidates for the Board of Directors for Svitzer Group A/S



Morten H. Engelstoft
Chair

 Danish nationality
Male, born 1967

Year of first appointment
2024

Expiration of term
(expected for Svitzer Group A/S)
2025

Non-executive board member

Considered independent
(Svitzer Group A/S)

Other management duties

- Board position in Through Transport Mutual Insurance Association Limited (as Chair) and one of its controlled subsidiaries
- Wärtsilä Corporation¹ (board member and member of the audit committee)
- Board position in Maersk Supply Service Holding ApS and one of its controlled subsidiaries

Education

- Executive MBA from International Institute for Management Development (IMD)
- A.P. Møller's Shipping Education

Qualifications

Experience within the transport, maritime and logistics sector. Previously served as CEO of APM Terminals B.V. and Executive Vice President of A.P. Møller - Mærsk A/S.



Robert M. Uggla
Vice Chair

 Swedish nationality
Male, born 1978

Year of first appointment
2024

Expiration of term
(expected for Svitzer Group A/S)
2025

CEO of A.P. Møller Holding A/S

Not considered independent
(Svitzer Group A/S)

Other management duties

- A.P. Møller - Mærsk A/S¹ (Chair, chair of the nomination committee, member of the ESG committee and the remuneration committee)
- A.P. Møller Capital P/S (Chair)
- Maersk Tankers A/S (Chair)
- Agata ApS (CEO)
- Estemco XII ApS (CEO)
- IMD (Director of the foundation board)
- International Business Leaders' Advisory Council, IBLAC (member)
- Board positions in several subsidiaries of A.P. Møller Holding A/S

Education

- MSc in Business Administration from Stockholm School of Economics, including studies at Università Commerciale Luigi Bocconi
- Executive education at The Wharton School of the University of Pennsylvania, Stanford Business School, Harvard Business School, and IMD

Qualifications

Leadership experience within investments, transportation and infrastructure related activities.



Christine Brennet Morris

  Dual Belgian and American citizenship
Female, born 1966

Year of first appointment
2024

Expiration of term
(expected for Svitzer Group A/S)
2025

CFO of BT Business
(a division of BT Group plc)²

Considered independent
(Svitzer Group A/S)

Other management duties

- DOF Group ASA¹ (board member and chair of the audit committee)

Education

- MBA from Stanford Graduate School of Business
- MSc in Actuarial Sciences from Université Catholique de Louvain

Qualifications

International experience as CFO and broad financial experience in capital markets, financial and strategic planning, strategy, risk management, accounting and financial operations and systems.



Peter Wikström

 Swedish nationality
Male, born 1975

Year of first appointment
2023

Expiration of term
(expected for Svitzer Group A/S)
2025

Head of M&A, Head of Strategic Brands and Vice President in A.P. Møller - Mærsk A/S¹

Not considered independent
(Svitzer Group A/S)

Other management duties

- C2X A/S (board member)
- Maersk Container Industry A/S (Chair)
- Stillstrom A/S (Chair)
- Maersk Training A/S (Chair)

Education

- Master of Sciences – International Business Administration from the School of Economics and Management at Lund University

Qualifications

Experience from investments in the transport, maritime and logistics sector and experience from the finance industry with a focus on corporate finance and M&A.

¹ Listed company.

² Expected to take up the position from 8 April 2024.