

2.6 BOARD OF DIRECTORS



Name	Jens Wittrup Willumsen	Carsten Krogsgaard Thomsen
Title	Chairman of the Board of Directors and member of the audit committee Considered as a non-independent Board member	Chairman of the Audit Committee Considered as an independent Board member
Born in	1960	1957
Board member since	2010	2017
SKAKO shares	Jens Wittrup Willumsen owns 50% of the shares in Frederik2 Aps. Frederik2 Aps owns 800,000 shares in SKAKO. Further, Jens Wittrup Willumsen has a direct ownership of 19,876 shares in SKAKO.	19,255
Managerial positions in other companies	<p>Chairman of the Board: Licensewatch A/S, COMIT A/S, Begravelse Danmark A/S</p> <p>Deputy Chairman: Billund Lufthavn A/S</p> <p>Board member: FDM Travel A/S, Charlotte Sparre A/S, Experimentarium A/S, Museum Kolding, SEC Datacom Group A/S, TMC Nordic AS</p> <p>Others positions: Frederik2 ApS, Director own investment company</p>	<p>Board member: NTG Nordic Transport Group A/S,</p>
Special competences	Jens Wittrup Willumsen is educated Cand. Merc. from Copenhagen Business School and has had managing positions in Denmark and abroad. His competences include strategy, finance, financing, sales and marketing.	<p>Carsten Krogsgaard Thomsen is educated Cand. Polit. and has had a long career with primary focus on economics and finance. Through his career, Carsten Krogsgaard Thomsen has accumulated extensive experience within M&A, and compliance in listed companies.</p> <p>From 2014 to 2020 Carsten Krogsgaard Thomsen was CFO in NNIT and previously also held positions as EVP and CFO in Dong Energy A/S, EVP in DSB (Danish State Railways), finance and planning manager at Rigshospitalet (the Copenhagen University Hospital) and consultant in McKinsey & Company.</p>
Participation in board meetings	Jens Wittrup Willumsen participated in all board and audit committee meetings in 2024.	Carsten Krogsgaard Thomsen participated in all board and audit committee meetings in 2024.



Name	Christian Herskind Jørgensen	Sophie Louise Knauer
Title	Considered as a non-independent Board member	Considered as an independent Board member
Born in	1961	1983
Board member since	2009	2020
SKAKO shares	Christian Herskind Jørgensen owns 50% of the shares in Frederik2 Aps. Frederik2 Aps owns 800,000 shares in SKAKO. Further, Christian Herskind Jørgensen has a direct ownership of 109,000 shares in SKAKO.	–
Managerial positions in other companies	<p>Chairman of the Board: Fonden Amager Bakke, LABFLEX A/S, Taulov DryPort A/S, Skive Holding ApS, Associated Danish Ports A/S, Skive Holding ApS, Labflex Ltd.</p> <p>Board member: Nordsøenheden/Nordsøfonden, LM Pihl A/S, Den Selvejende Institution Museum Fredericia</p> <p>Others positions: Herskind Venture Capital ApS, Director own holding company, Ejendomsselskabet Helsingør/Århus, Director Frederik2 ApS, Director own holding company</p>	<p>Board member: NTG Nordic Transport Group A/S, Solar A/S, Rekom Group A/S, Rekom Group Holding ApS, Ferm Living ApS, CC Globe Holding I ApS, CC Globe Holding II ApS, CC Fly Holding I ApS, CC Mist NEW Holding II ApS</p> <p>Other positions: Lady invest ApS and It's a club ApS managing director and owner.</p>
Special competences	Christian Herskind Jørgensen is educated lawyer from University of Copenhagen and University of London and is also Brigadier. His competences include significant experience within sales, marketing, strategy, management, HR and legal matters.	<p>Sophie Louise Knauer is educated HA JUR and Cand. Merc. in economy and strategic management from Copenhagen Business School. Her career includes top management in TDC, CEO for People Group A/S and senior consultant at McKinsey & Company.</p> <p>Sophie Louise Knauer has built strong competences within strategic management and digital transformation.</p>
Participation in board meetings	Christian Herskind Jørgensen participated in all board meetings in 2024.	Sophie Louise Knauer participated in all board meetings in 2024.