

Company announcement no. 37 - 20

30 September 2020

Change in the Board of Directors of NTG Nordic Transport Group A/S

NTG Nordic Transport Group A/S ("NTG") and Peter Grubert have agreed that Peter Grubert will take on a role as Executive Vice President at NTG in October 2020. Consequently, Peter Grubert will resign from his position as a member of the Board of Directors with effect as of today.

The Board of Directors would like to thank Peter Grubert for his work and valuable contributions as a member of the Board of Directors of NTG since 2012 and look forward to continuing the cooperation in his new role at NTG.

Following the change, the Board of Directors of NTG will consist of:

Eivind Kolding, Chairman Jørgen Hansen, Vice Chairman Carsten Krogsgaard Thomsen, Member of the Board of Directors Karen-Marie Katholm, Member of the Board of Directors Finn Skovbo Pedersen, Member of the Board of Directors Ulrik Ross, Member of the Board of Directors Jesper Præstensgaard, Member of the Board of Directors

Additional information

For additional information, please contact:

Eivind Kolding, Chairman of the Board +45 23 61 73 25