

# Candidates for the Board of Directors

## PROPOSED RE-ELECTED



**Jens Due Olsen**

**Chairman**

Born 1963, Denmark  
First elected in 2006  
MSc. Econ. 1990



**Jens Maaløe**

Born 1955, Denmark  
First elected in 2004  
MSc. E.Eng. 1979, PhD. 1983



**Jutta af Rosenborg**

Born 1958, Denmark  
First elected in 2015  
State-Authorised Public Accountant 1992  
MSc. Business Economics and Auditing 1987



**Lars Sandahl Sørensen**

Born 1963, Denmark  
First elected in 2013  
MSc. Int. Business and Management

**NKT Committees**

Nilfisk (C)  
NKT Cables (C)  
NKT Photonics (M)

NKT Photonics (C)  
Audit (M)

Audit (C)  
Remuneration (C)

Remuneration (M)  
Nomination (M)  
Nilfisk (M)

**Other positions and directorships**

- Auriga Industries A/S
- Pierre.dk A/S (C)
- Bladt Industries A/S (C), (ACC)
- Heptagon Advanced Micro Optics Inc. (ACC)
- Cryptomathic A/S
- Gyldendal A/S
- PFA pension A/S (DC)
- Royal Unibrew A/S
- Auris Luxembourg III S.A. Advisory Board (C)
- BørneBasketFonden (C)

President & CEO, Terma A/S

- Grundfos Holding A/S
- Poul Due Jensen's Fond

- Aberdeen Asset Management PLC (ACM), Remuneration (CM)
- JPMorgan European Investment Trust plc
- Auriga Industries A/S
- PGA European Tour (ACC), Risk Committee (C)
- Det Danske Klasselotteri A/S (C)

Group Director & COO, SAS

- SEDK (DC)
- Wexøe Holding A/S
- Industriens Fond
- VEGA

**NKT shares at end-2015**

1,500 (2014: 1,500)

515 (2014: 515)

0 (2014: 0)

685 (2014: 400)

**Special qualifications**

- Industrial management
- Management of listed companies
- Specialist expertise in economic and financial matters

- Industrial management
- Management of listed companies
- Specialist expertise in technology and technological development

- International management
- Optimisation of business processes
- Risk management
- Finance and controlling

- International services management
- Management of listed companies
- Specialist expertise in corporate trading, international business development, leadership development in various industrial sectors, sales and marketing

(C) = Chairman, (DC) = Deputy Chairman, (M) = Member, (ACC) = Audit Committee Chairman, (ACM) = Audit Committee Member

— PROPOSED NEW CANDIDATES —



**René Svendsen-Tune**

Born 1955, Denmark  
BSc. Eng. (hon.)



**Anders Runevad**

Born 1960, Sweden  
MSc. E.Eng. 1984

— NOT UP FOR ELECTION —



**Niels-Henrik Dreesen\***

Born 1957, Denmark  
First elected in 2012  
Production Engineering Manager, NKT Cables

**NKT shares** end-2015: 125 (2014: 125)



**René Engel Kristiansen \***

Born 1968, Denmark  
First elected in 2014  
MSc.E.Eng. 1994  
Manager, Regional Sales  
and Business Development, NKT Photonics A/S

**NKT shares** end-2015: 105 (2014: 5)



**Gitte Toft Nielsen\***

Born 1964, Denmark  
First elected in 2014  
Finance Assistant, Nilfisk A/S

**NKT shares** end-2015: 0 (2014: 0)

**NKT Committees**

**Other positions and directorships**

CEO, GN Netcom A/S

CEO, Vestas Wind Systems A/S

- General Council of the Confederation of Danish Industries (**M**)
- MHI Vestas Offshore Wind A/S (**DC**)

**NKT shares at end-2015** 0

0

**Special qualifications**

- International management
- Management of listed companies
- Specialist expertise in technology, service businesses and large account sales

- International management
- Management of listed companies
- Specialist expertise in large infrastructure projects

\* Elected by the employees