

# Candidates for the Board of Directors

## PROPOSED RE-ELECTED



**Jens Due Olsen**

**Chairman**

Born 1963, Denmark  
First elected in 2006

MSc. Econ 1990



**René Svendsen-Tune**

**Deputy Chairman**

Born 1955, Denmark  
First elected in 2016

BSc. Eng. (hon.)



**Jens Maaløe**

Born 1955, Denmark  
First elected in 2004

MSc. E.Eng. 1979, PhD. 1983



**Jutta af Rosenberg**

Born 1958, Denmark  
First elected in 2015

State-Authorised Public Accountant 1992  
MSc. Business Economics and Auditing 1987

**NKT Committees**

Nomination Nilfisk **(C)**  
NKT Cables **(C)**  
NKT Photonics

NKT Cables

Remuneration Audit  
NKT Photonics **(C)**

Audit **(C)**  
Remuneration **(C)**

**Other positions and directorships**

- Bladt Industries A/S **(C)**
- Heptagon Advanced Micro Optics Inc. Audit Committee **(C)**
- Cryptomathic A/S
- Gyldendal A/S
- PFA pension A/S Audit Committee and investment committee **(C)**
- Royal Unibrew A/S
- KMD A/S
- Auris Luxembourg III S.A. Advisory Board **(C)**
- BørneBasketFonden **(C)**

CEO, GN Store Nord A/S and GN Audio A/S

President & CEO, Terma A/S

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

- Aberdeen Asset Management PLC Audit Committee **(C)**, Remuneration, Nomination, Risk Committee
- JPMorgan European Investment Trust plc
- PGA European Tour Audit Committee and Risk Committee **(C)**
- Det Danske Klasselotteri A/S **(C)**

**NKT shares at end-2016**

1,500 (2015: 1,500)

2,000 (2015: 0)

515 (2015: 515)

0 (2015: 0)

**Special qualifications**

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

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

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

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

**(C)** = Chairman, **(DC)** = Deputy Chairman

## Candidates for the Board of Directors - continued

### PROPOSED RE-ELECTED

### NOT UP FOR ELECTION



**Anders Runevad**

Born 1960, Sweden  
First elected in 2016

MSc. E.Eng.1984



**Lars Sandahl Sørensen**

Born 1963, Denmark  
First elected in 2013

MSc. Int. Business and  
Management



**Niels-Henrik Dreesen\***

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

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



**René Engel Kristiansen\***

Born 1968, Denmark  
First elected in 2014  
M.S.E.Eng. 1994  
Product Line Manager, NKT Photonics A/S

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



**Gitte Toft Nielsen\***

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

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

#### NKT Committees

Nomination **(C)**  
Nilfisk

#### Other positions and directorships

CEO, Vestas Wind Systems A/S

Group Director & COO, SAS

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

- General Council of the Confederation of Danish Industries
- SEDK **(DC)**
- Wexøe Holding A/S
- Industriens Fond
- VEGA

**NKT shares at end-2016** 0 (2015: 0)

685 (2015: 685)

#### Special qualifications

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

\* Elected by the employees