

Candidates for the Board of Directors

Proposed re-elected



Jens Due Olsen
Chair
Born 1963, Denmark
First elected in 2006
Not considered independent*

MSc. Econ, 1990



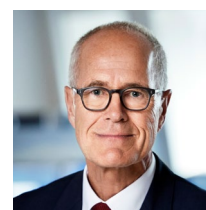
René Svendsen-Tune
Deputy Chair
Born 1955, Denmark
First elected in 2016

BSc. Eng. (hon.)



Karla Marianne Lindahl
Born 1981, Finland
First elected in 2020

MA in EC Competition Law 2009
Master of Laws (LL.M) 2005



Jens Maaløe
Born 1955, Denmark
First elected in 2004
Not considered independent*

MSc. E.Eng. 1979, PhD. 1983



Andreas Nauen
Born 1964, Germany
First elected in 2017

BSc. Mechanical Eng. 1991

Committee

- NKT Photonics
- NKT Photonics
- Audit
- Remuneration
- Nomination
- NKT Photonics, Chair
- Nomination, Chair

NKT shares at 31 December 2021

48,941 5,333 0 515 0

Other positions and directorships

- Advantage Investment Partners A/S, Chair
- BørneBasketFonden (non-profit foundations), Chair
- KMD A/S, Deputy Chair
- Nilfisk Holding A/S, Chair
- NIL Technology A/S, Chair
- Chief Executive Officer, GN Store Nord A/S and GN Audio A/S
- Nilfisk Holding A/S, Deputy Chair
- Stokke AS, Chair
- Managing Director, KONE Finland and Baltic
- Poul Due Jensens Fond, Chair
- Grundfos Holding A/S, Chair of Technology Committee
- Danish Technology Institute, Chair
- GomSpace Group AB, Chair
- Niras A/S, Chair
- OMT A/S (Odense Maritime Technology)

Special qualifications

- Industrial management
- Management of listed companies
- Economic and financial matters
- Risk management
- International management
- Management of listed companies
- Specialist expertise in technology, service businesses, large account sales and strategy development with sustainability focus
- International and industrial management
- Expertise in leading service and project business and operations
- Specialist expertise in strategy development and execution as well as competition and corporate law
- International and industrial management
- Management of listed companies
- Specialist expertise in technology and technological development
- International and industrial management
- Management of listed companies
- Special expertise in technology, large infrastructure projects, renewable energy and wind power

* Not considered independent, cf. Danish Recommendations for Corporate Governance