

Board of Directors

Proposed
elected

Not up for election



Andreas Nauen

Jens Due Olsen

René Svendsen-Tune

Jens Maaløe

Chairman

Deputy Chairman

Andreas Nauen
Born 1964, Germany

Born 1963, Denmark
First elected in 2006

Born 1955, Denmark
First elected in 2016

Born 1955, Denmark
First elected in 2004

BSc. Mechanical Eng.
1991

MSc. Econ1990

BSc. Eng. (hon.)

MSc. E.Eng. 1979, PhD.
1983

NKT Committees

- Nomination
- Nilfisk (C)
- NKT (C)
- NKT Photonics

- NKT

- Remuneration
- Audit
- NKT Photonics (C)

Other positions and directorships

Senior Advisor renewable industry

- Semco Maritime A/S

- 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 (C)
- 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

NKT shares at 18 Sept. 2017

0

1,500

2,000

515

Special qualifications

- International and industrial management
- Management of listed companies
- Special expertise in technology and large infrastructure projects

- 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

