# Candidates for the Board of Directors



Proposed re-elected



Jens Due Olsen Chairman Born 1963, Denmark First elected in 2006

MSc. Econ1990



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

#### **NKT Committees**

- Nomination
- NKT Photonics

- Remuneration
- Audit
- NKT Photonics (C)

# Other positions and directorships

- Nilfisk Holding A/S (C)
- Bladt Industries A/S (C)
- Cryptomathic A/S
- Gyldendal A/S
- Royal Unibrew A/S
- KMD A/S (C)
- Auris Luxembourg III S.A. Advisory Board (C)
- BørneBasketFonden (C)
- Danish Corporate
  Governance Committee

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

■ Nilfisk Holding A/S

President & CEO, Terma A/S

- Grundfos Holding A/S
- Nilfisk Holding A/S
- Innovation Fund Denmark (C)
- Member of the General Council of Confederation of Danish Industries

# NKT shares at 31 December 2017

2,500

4,000

515

# 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



Proposed re-elected



**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

Not up for election

**Niels-Henrik Dreesen** Born 1957, Denmark First elected in 2012

Production Engineering Manager, NKT

Elected by the employees

#### **NKT Committees**

- Audit (C)
- Remuneration (C)
- Nomination (C)

# Other positions and directorships

CEO Offshore, Siemens Gamesa Renewables

**Andreas Nauen** 

BSc. Mechanical Eng. 1991

Born 1964, Germany

- Semco Maritime A/S
- Nilfisk Holding A/S, Audit and Remuneration Committees (C)
- Standard Life Aberdeen plc, Audit and Remuneration Committees
- JPMorgan European Investment Trust plc
- PGA European Tour Audit and Risk Committee (C)
- Det Danske Klasselotteri A/S (C)

Group Executive Director & COO, SAS

- Nilfisk Holding A/S
- Wexøe Holding A/S
- Industry Fundation of Denmark
- Fund of 3 June
- General Council of the Confederation of Danish Industries
- VEGA

### NKT shares at 31 December 2017

0

0

1,495

125

# Special qualifications

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