



Chair: Henrik Lind
CEO, Lind Invest

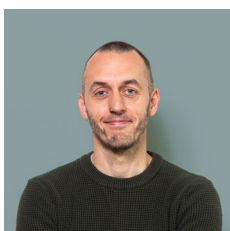
- Born 19 February 1975
- Joined the Board on 22 June 2022 and has the lifelong right to be part of the Board.
- The member is not considered independent

Special areas of expertise

Strong leadership and board member experience, business development, leadership and culture, finance management, risk management, and investments.

Other board and relevant positions

Lind Capital Fondsmæglerselskab (Board member)
Lind Capital (Board member)



Member: Steffen Rasmussen
CEO, Fundamentet and CEO, Centre for Social Rethinking

- Born 13 August 1985
- Joined the Board on 22 June 2022 and is up for election in 2024
- The member is not considered independent

Special areas of expertise

Social entrepreneurship, innovation, politics, voluntary work, strong experience within starting and operating social NGOs.



Member: Carsten Jørgensen
Professional Board Member, Investment Committee Chair and Trustee

- Born 28 September 1965
- Joined the Board on 22 June 2022 and is up for election in 2024
- The member is considered independent

Special areas of expertise

Strong leadership and board member experience, international investments across all asset classes, capital structure optimization, treasury and working capital solutions, asset allocation and risk management, experience within mergers and acquisitions.

Other board and relevant positions

Celeritas Capital (Chair)
Hand in Hand International (Trustee)
UNICEF (Special advisor)
Max Matthiessen (Investment Committee Chair)
C2FO (Advisory board member)



Member: Michael Svarer
Professor of Economics, Aarhus University

- Born 2 October 1971
- Joined the Board on 22 June 2022 and is up for election in 2024
- The member is considered independent

Special areas of expertise

Board member experience, strong academic foundation within the field of economics with particular focus on labour economics, and evaluation of labour market and social policies. Current or former member of numerous expert groups and commissions for the Danish government and former Chair of board of the Danish Economic Council.

Other board and relevant positions

Kraka (Senior Fellow)
Aarhus Katedralskole (Chair)
Gellerup Højskole (Chair)
Aarhus University Research Foundation Invest (Board member)
Oeconforeningen (Board member)
GrønReform (Board member)
JP Aurora (Advisory board member)
Landsbyggefonden (Advisory board member)
Director of Studies, Department of Economics and Business Economics,
Aarhus University.