

March 2024

01—03



**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, company culture, finance management, risk management, and investments.

**Other board and relevant positions**

Lind Capital (Chairman)



**Member: Steffen Rasmussen**  
**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.

**Other board and relevant positions**

Barnets Stemme (Advisory Board member)



**Member: Kathrine Geisler Madsen**  
**Deputy Director, Lauritzen Fonden**

- Born 10 August 1978
- Joined the Board on 15 April 2023 and is up for election in 2025
- The member is considered independent

**Special areas of expertise**

Expertise within social area partnerships and projects, board member and leadership experience, strategy and programme development with social NGOs, communications, and partnerships with municipalities.

**Other board and relevant positions**

- Gl. Skanderborg Fonden (Board member)
- Lær for Livet (Board member)
- Akademiet for Social Innovation (Appointed member)
- Open Social Value Bank (Advisory board member)



**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)
- C2FO (Advisory board member)
- DEG Impact (Member of The Board of Advisors)



**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**

Director of Studies, Department of Economics and Business Economics, Aarhus University

Kraka (Senior Fellow)

Jyllandsposten Finans (Columnist)

Expert group to design a green tax reform (Chair)

Aarhus Katedralskole (Chair)

Gellerup Højskole (Chair)

Aarhus University Research Foundation Invest P/S (Board member)

GrønReform (Board member)

Oeconforeningen (Board member)

JP Aurora (Advisory board member)

Rigsrevisionen (Review board member)

IZA (Research fellow)

Trygfondens Børneforskningscenter (Research Associate)

PIREAU (Research Associate)

Danske Invest (Board Member)