

Bilag B BOARD OF DIRECTORS



Name	Jens Wittrup Willumsen	Lars Tveen
Title	Chairman of the Board of Directors and member of the audit committee Considered as a non-independent Board member	Deputy Chairman Considered as an independent Board member
Born in	1960	1963
Board member since	2010	2017
SKAKO shares	Jens Wittrup Willumsen owns 50% of the shares in Frederik2 Aps. Frederik2 Aps owns 800,000 shares in SKAKO. Further, Jens Wittrup Willumsen has a direct ownership of 19,876 shares in SKAKO.	15,104
Managerial positions in other companies	<p>Chairman of the Board: Licensewatch A/S, COMIT A/S, Copenhagen Optimization ApS, Begravelse Danmark A/S, TMC Nordic , Year Xero Inc.</p> <p>Deputy Chairman: Billund Lufthavn A/S</p> <p>Board member: FDM Travel A/S, Charlotte Sparre A/S, Experimentarium A/S, Museum Kolding, SEC Datacom Group A/S, Cogo ApS</p> <p>Others positions: Colonial ApS, Director own holding company. Frederik2 ApS, Director own investment company</p>	<p>Chairman of the Board: BMC Ejendomme A/S, Project Zero-Fonden, BMC Videnshuset A/S, Alsik A/S, Alsik Estate A/S, Sønderborg Lufthavn A/S, GOTO Sønderborg A/S, Fonden GO TO Sønderborg, Torvehallerne Sønderborg ApS</p> <p>Board member: B&MC Holding, Nordborg A/S, Danfoss Historical Center A/S, BMC Invest A/S, MCH A/S, BMC Aviation A/S, Fonden Universe Science Park, B&MC Borgen A/S, BMC Holding II A/S, Komplementarselskabet CIE Ejendomsselskab ApS, CIE Ejendomsselskab P/S</p> <p>Others positions: CEO: Bitten og Mads Clausens Fond, B&MC Holding, Nordborg A/S, Danfoss Historical Center A/S, BMC Invest A/S, BMC Aviation A/S, B&MC Borgen A/S, BMC Holding II A/S</p>
Special competences	Jens Wittrup Willumsen is educated Cand. Merc. from Copenhagen Business School and has had managing positions in Denmark and abroad. His competences include strategy, finance, financing, sales and marketing.	Lars Tveen is educated production engineer from Odense University in 1989 and has a bachelor in Commerce from University of Southern Denmark from 1993. Following his education Lars Tveen was appointed at Danfoss as Management Trainee. In April 2022, Lars Tveen was appointed CEO for the Bitten & Mads Clausens Foundation.
Participation in board meetings	Jens Wittrup Willumsen participated in all board and audit committee meetings in 2023.	Lars Tveen participated in all board meetings in 2023.



Name	Carsten Krogsgaard Thomsen	Christian Herskind Jørgensen	Sophie Louise Knauer
Title	Chairman of the Audit Committee Considered as an independent Board member	Considered as a non-independent Board member	Considered as an independent Board member
Born in	1957	1961	1983
Board member since	2017	2009	2020
SKAKO shares	19,255	Christian Herskind Jørgensen owns 50% of the shares in Frederik2 Aps. Frederik2 Aps owns 800,000 shares in SKAKO. Further, Christian Herskind Jørgensen has a direct ownership of 109,000 shares in SKAKO.	–
Managerial positions in other companies	Board member: NTG Nordic Transport Group A/S, ØU Capital A/S	Chairman of the Board: Fonden Amager Bakke, LABFLEX A/S, Taulov DryPort A/S, Skive Holding ApS, Associated Danish Ports A/S Board member: Nordsøenheden/Nordsøfonden, LM Pihl A/S Others positions: Herskind Venture Capital ApS, Director own holding company, Ejendomsselskabet Helsingør/Århus, Director Frederik2 ApS, Director own holding company	Board member: NTG Nordic Transport Group A/S, Solar A/S, Rekom Group A/S, Rekom Group Holding ApS, Ferm Living ApS, CC Globe Holding I ApS, CC Globe Holding II ApS, CC Fly Holding I ApS, CC Mist NEW Holding II ApS Other positions: Lady invest ApS and It's a club ApS managing director and owner.
Special competences	Carsten Krogsgaard Thomsen is educated Cand. Polit. and has had a long career with primary focus on economics and finance. Through his career, Carsten Krogsgaard Thomsen has accumulated extensive experience within M&A, and compliance in listed companies. From 2014 to 2020 Carsten Krogsgaard Thomsen was CFO in NNIT and previously also held positions as EVP and CFO in Dong Energy A/S, EVP in DSB (Danish State Railways), finance and planning manager at Rigshospitalet (the Copenhagen University Hospital) and consultant in McKinsey & Company.	Christian Herskind Jørgensen is educated lawyer from University of Copenhagen and University of London and is also Brigadier. His competences include significant experience within sales, marketing, strategy, management, HR and legal matters.	Sophie Louise Knauer is educated HA JUR and Cand. Merc. in economy and strategic management from Copenhagen Business School. Her career includes top management in TDC, CEO for People Group A/S and senior consultant at McKinsey & Company. Sophie Louise Knauer has built strong competences within strategic management and digital transformation.
Participation in board meetings	Carsten Krogsgaard Thomsen participated in all board and audit committee meetings in 2023.	Christian Herskind Jørgensen participated in all board meetings in 2023.	Sophie Louise Knauer participated in all board meetings in 2023.