

# **Board of Directors**

<b>Proposed</b>	
elected -	

# Not up for election -









Andreas Nauen

Andreas Nauen Born 1964, Germany

BSc. Mechanical Eng. 1991

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
- 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

(

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



# Board of Directors - continued

## —— Not up for election ———

# \_\_\_\_ Not up for election \_\_\_



Jutta af Rosenborg

First elected in 2015 State-Authorised Public

Born 1958, Denmark

Accountant 1992 MSc. Business **Economics** and Auditing 1987



Lars Sandahl Sørensen

Born 1963, Denmark First elected in 2013

MSc. Int. Business and Management



Born 1957, Denmark First elected in 2012

Production Engineering Manager, NKT

**NKT shares end-2016**: 125



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



René Engel Kristiansen \*

Born 1968, Denmark First elected in 2014 MS.E.Eng. 1994 Product Line Manager, NKT Photonics A/S

**NKT shares end-2016**: 105

## Other positions and directorships

- Aberdeen Asset Management PLC Audit Committee (C), Remuneration, Nomination, Risk Committee
- JPMorgan European Investment Trust plc
- PGA European Tour Audit Committee and Risk Committee (C)
- Det Danske Klasselotteri A/S (C)

Group Director & COO, SAS

- General Council of the Confederation of **Danish Industries**
- SEDK (DC)
- Wexøe Holding A/S
- Industriens Fond
- VEGA

NKT shares at 18 Sept. 2017

0

685

### **Special** qualifications

- 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

\* Elected by the employees