

Candidates for the Board of Directors

Proposed re-elected



Jens Due Olsen
Chairman
Born 1963, Denmark
First elected in 2006*
MSc. Econ 1990

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

Andreas Nauen
Born 1964, Germany
First elected in 2017
BSc. Mechanical Eng. 1991

Jutta af Rosenborg
Born 1958, Denmark
First elected in 2015
State-Authorized Public Accountant 1992
MSc. Business Economics and Auditing 1987

NKT Committees

- NKT Photonics
- Remuneration
- Audit
- NKT Photonics (C)
- Nomination
- Audit (C)
- Remuneration (C)

Other positions and directorships

- Nilfisk Holding A/S, Chairman
- KMD A/S, Deputy Chairman
- BørneBasketFonden (non-profit foundation), Chairman
- Danish Corporate Governance Committee
- CEO, GN Store Nord A/S and GN Audio A/S
- Nilfisk Holding A/S
- Stokke AS, Chairman
- Poul Due Jensens Fond, Chairman
- Grundfos Holding A/S, Chairman of Technology Committee
- Danish Technology Institute, Vice Chairman
- Niras A/S, Vice Chairman
- OMT A/S (Odense Maritime Technology)
- CEO Offshore, Siemens Gamesa Renewable Energy
- Semco Maritime A/S
- Nilfisk Holding A/S, Chairman of Audit and Remuneration Committee
- Standard Life Aberdeen, Remuneration and Audit Committee
- JPMorgan European Investment Trust plc, Chairman of the Audit Committee
- PGA European Tour, Chairman of the Audit and Risk Committee
- BBGI SICAV S.A., Chairman of the Audit Committee

NKT shares at 31 December 2019

36,706 4,000 515 0 0

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
- International and industrial management
- Management of listed companies
- Specialist expertise in technology and large infrastructure projects
- International management
- Management of listed companies
- Transformation and optimization of businesses
- Risk management
- Finance and controlling

(C) = Chairman

* Not considered independent, cf. Danish Recommendations for Corporate Governance

Proposed
elected



Karla Marianne Lindahl

Born 1981, Finland

MA in EC Competition Law 2009
Master of Laws (LL.M) 2005



Jack Ejlertsen

Born 1987, Denmark
First elected in 2018

Operator and team coordinator,
NKT (Denmark) A/S

Elected by the employees

Not up for election



Thomas Torp Hansen

Born 1985, Denmark
First elected in 2018

Production Manager,
NKT Photonics A/S

Elected by the employees



Stig Nissen Knudsen

Born 1969, Denmark
First elected in 2018

Senior Production Engineer,
NKT Photonics A/S

Elected by the employees

Not up for
re-election



Lars Sandahl Sørensen

Born 1963, Denmark
First elected in 2013

MSc. Int. Business and Management

NKT Committees

- Nomination (C)

Other positions and directorships

Managing Director,
KONE Finland and Baltics

CEO, Confederation of Danish Industry

- ATP
- Fund of 3 June
- Industry Foundation of Denmark
- Nilfisk Holding A/S
- Pension Danmark

NKT shares at 31 December 2019

0 0 0 0 2,495

Special qualifications

- International and industrial management
- Expertise in service business and operations
- Specialist expertise in strategy development and execution as well as competition and corporate law

- International services management
- Management of listed companies
- Specialist expertise in leadership development, operations excellence and sales and marketing

(C) = Chairman