

## Other directorships held by members of the Group Management

Duties approved by the Supervisory Board and undertaken by the persons who, pursuant to legislation or the Articles of Association, are employed by the Supervisory Board of the Danish Labour Market Supplementary Pension Fund (ATP), cf. Section 24c(8) of the Danish ATP Act.

### Bo Foged, CEO (Chief Executive Officer)

#### The ATP Group:

Chairman of the Board of the following companies: ATP Ejendomme A/S, Real Estate Partners I K/S, ATP Private Equity K/S, ATP Private Equity Partners I – VII K/S, ATP Timberland Invest K/S.

**Other appointments:** Member of the SDG fund Investor Board. Participant in I/S Medvind CEO, BF Consulting ApS Chairman of the Board of Business Partnering Institute ApS, member of the Good Corporate Governance Committee (since January 2021).

### Martin Præstegaard, Deputy CEO

#### The ATP Group:

Member of the Board of the following companies: ATP-Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Private Equity K/S, ATP Private Equity Partners I-VII K/S, ATP Timberland Invest K/S, Kapitalforeningen ATP Invest.

**Other appointments:** Member of the board of directors of Københavns Lufthavne, member of the board of directors of TDC A/S, and chairman of TDC's Audit Committee.

### Kim Kehlet Johansen, Executive Vice President, Risk Management & Compliance, Chief Risk Officer

#### The ATP Group:

Member of the Board of the following companies: ATP-Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Private Equity K/S, ATP Private Equity Partners I-VII K/S, ATP Timberland Invest K/S.

### Mikkel Svenstrup, Chief Investment Officer (CIO)

#### The ATP Group:

Member of the Board of the following companies: ATP-Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Private Equity K/S, ATP Private Equity Partners I-VII K/S, ATP Timberland Invest K/S.

**Other appointments:** Member of the board of directors of NP Investment A/S.

### Annemette Moesgaard, Executive Vice President, Communication & External Relations

**Other appointments:** Member of the Advisory Board of the Center for Ledelse (CfL), member of the board of Ejerforeningen Forchammersvej 13/Carls Ploughs Vej 9, Frederiksberg (private residence), member of the board of directors of Geopark Odsherred.

### Anne Kristine Axelsson, Executive Vice President, Labour Market Pension and Insurance

**The ATP Group:** Chairman of the board of ATP PensionsService A/S.

### Carsten Bodal, Group Director for Udbetaling Danmark

No appointments.

### Camille Fredsgaard Larsen, Chief Actuary

**The ATP Group:** Chief Actuary, Labour Market Insurance

**Other appointments:** Fully responsible participant in the sole proprietorship '6. Generation på Møngevej 8 v/Camilla Christina Larsen'.

### Christoffer Max Jensen, Chief Auditor

**Other appointments:** Member of the Board of the Institute of Internal Auditors (Foreningen af Interne Revisorer – IIA). Member of the Board of Andelsboligforeningen Frederiksvej 33-37 (private residence).