

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), see section 24c(8) of the Danish ATP Act (*ATP-loven*).

Bo Foged, acting CEO

The ATP Group: Member of the Supervisory Board of ATP Ejendomme A/S and Real Estate Partners I-II K/S. Member of the Supervisory Board of ATP Private Equity K/S and ATP Private Equity Partners I-VI K/S. Member of the Board of Directors of ATP Timberland Invest K/S

Other directorships: Chairman of the Board of Directors of Business Partnering Institute ApS. Chairman of the Board of Directors of Moment A/S. Participant in I/S Medvind. CEO, BF Consulting ApS.

Kasper Ahrndt Lorenzen, Chief Investment Officer

The ATP Group: Chairman of the Supervisory Board of ATP Ejendomme A/S and ATP Real Estate Partners I-II K/S. Chairman of the Supervisory Board of ATP Private Equity K/S and ATP Private Equity Partners I-VI K/S. Chairman of the Supervisory Board of NOW: Pensions Investment A/S Fondsmæglerselskab. Chairman of the Board of Directors of ATP Infrastructure III GP ApS. Chairman of the Board of Directors of ATP Timberland Invest K/S. Member of the Supervisory Board of Kapitalforeningen ATP Invest.

Kim Kehlet Johansen, Executive Vice President, Risk & Compliance, Chief Risk Officer (CRI)

The ATP Group: Member of the Supervisory Board of ATP Ejendomme A/S and ATP Real Estate Partners I-II K/S. Member of the Supervisory Board of ATP Private Equity K/S and ATP Private Equity Partners I-VI K/S. Member of the Supervisory Board of Pension-sinfo.

Anne Kristine Axelsson, Executive Vice President, Pension, Social Security & Labour Market Insurance (AES)

The ATP Group: Chairman of the Supervisory Board of ATP Pensionsservice A/S.

Other directorships: Acting Chairman of the Danish Radio and Television Board. External examiner at the university law programmes. Member of the Board of Directors of Juridisk Forening (DJØF).

Annemette Moesgaard, Executive Vice President, Communications & External Relations

Other directorships: None

Carsten Bodal, Executive Vice President, Udbetaling Danmark – Public Benefits Administration

Other directorships: None

Camilla Fredsgaard Larsen, Chief Actuary

Other directorships: Chief Actuary of Labour Market Insurance and fully responsible participant in the sole proprietorship '6. generation på Møngevej 8 v/Camilla Christina Larsen'.

Peter Jochimsen, Chief Auditor

Other directorships: None