

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*).

Christian Hyldahl, Chief Executive Officer (CEO)

Other directorships: Chairman of the Board of Directors of FIH Holding A/S and member of the Committee on Corporate Governance

Lilian Mogensen, Chief Operating Officer (COO), ATP's Processing Business and HR

Other directorships: CEO of UDK – Public Benefits Administration, member of the Board of Directors of Summit Consulting A/S and Summit Holding 2017 ApS, member of Erhvervsøkonomiske Censorkorps Danmark – an organisation of external examiners at universities and institutions offering business and economics study programmes – and member of the Board of Directors of Betty Nansen Teatret as well as member of the cross-sectoral Udfordringspanelet – Bedre velfærd (Challenge panel – better welfare) appointed by the Danish Ministry of Finance

Kasper Ahrndt Lorenzen, Chief Investment Officer (CIO)

ATP Group:

Chairman of the Supervisory Board: NOW: Pensions Investment A/S Fondsmæglerselskab, ATP Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Real Estate Partners II K/S, ATP Private Equity K/S, ATP Private Equity Partners I K/S, ATP Private Equity Partners II K/S, ATP Private Equity Partners III K/S, ATP Private Equity Partners IV K/S, ATP Private Equity Partners V K/S

Other directorships: None

Bo Foged, Chief Financial Officer (CFO)

ATP Group:

Chairman of the Supervisory Board: ATP PensionService A/S, ATP Timberland Invest K/S, Via Equity Fond I K/S and Via Equity Fond II K/S

Member of the Supervisory Board: NOW: Pensions Ltd., UK, NOW: Pensions Investment A/S Fondsmæglerselskab, ATP Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Real Estate Partners II K/S, ATP Private Equity K/S, ATP Private Equity Partners I K/S, ATP Private Equity Partners II K/S, ATP Private Equity Partners III K/S, ATP Private Equity Partners IV K/S, ATP Private Equity Partners V K/S, Kapitalforeningen ATP Invest

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

Mads Smith Hansen, Executive Vice President, Chief Risk Officer (CRO)

ATP Group:

Member of the Supervisory Board: ATP Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Real Estate Partners II K/S, ATP Private Equity K/S, ATP Private Equity Partners I K/S, ATP Private Equity Partners II K/S, ATP Private Equity Partners III K/S, ATP Private Equity Partners IV K/S, ATP Private Equity Partners V K/S

Other directorships: Member of the Board of Directors of Capital Market Partners A/S

Dewi Dylander, Chief Legal Officer

Other directorships: None

Bård Grande, Chief HR Officer

Other directorships: None

Annemette Moesgaard, Chief Communications Officer

Other directorships: Member of the Board of Directors of Copenhagen Airports A/S

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