



Ole Andersen

CHAIRMAN

ELECTED BY THE ANNUAL GENERAL MEETING

Born	11 July 1956
Nationality	Danish
Joined the Board	23 March 2010, independent Appointed chairman in December 2011
Most recently re-elected	2017
Term expiration	2018
Committees	Remuneration Committee (chairman), Nomination Committee (chairman), Risk Committee (member)

Competencies

Professional experience in leading and developing large financial and non-financial international companies

Setting of corporate strategy, budgets and targets

Financial and economic expertise

General risk management experience

Former employment

2003-2008 Senior Partner, EQT Partners

2000-2003 Global Manager, SEB Corporate Finance

1997-2000 Head of SEB Corporate Finance, Denmark

1991-1997 Managing Director, Alfred Berg Corporate Finance

1990-1991 Partner, Trap & Kornum

1990 Partner, Capex

1989-1990 Skandinavisk Holding

1984-1989 Arthur Andersen

Formal training

1989	State-Authorised Public Accountant
1988	M.Sc. in Business Economics and Auditing
1985	Graduate Diploma in Business Administration

Directorships and other offices*Private-sector directorships*

Bang & Olufsen A/S (chairman)

Chr. Hansen Holding A/S (chairman)

NASDAQ Nordic Ltd. (member of the nomination committee)

Entities which do not pursue predominantly commercial objectives

The Danish Committee on Corporate Governance (member)

Copenhagen Business School (adjunct professor)

DenmarkBridge (member of the board of directors)

The Human Practice Foundation (member of the board of directors)
