

## Lars-Erik Brenøe ELECTED BY THE GENERAL MEETING ATTORNEY-AT-LAW

Born March 1961

Nationality Danish
Gender Male

Joined the Board 17 March 2016, non-independent

Most recently re-elected 2025
Term expiration 2026

Committees Conduct & Compliance Committee (chairman)

## Competencies

1998

- Deep knowledge of and substantial experience with regulatory compliance, including laws, regulations and administrative provisions relevant to Danske Bank
- Considerable knowledge of prevention of financial crime in all its facets and experience with managing remediation projects
- Knowledge of legal requirements relevant to financial institutions as well as
  governance arrangements, structures and challenges, including how to best design
  effective escalation processes, clear reporting lines and allocation of responsibilities
- Understanding of the banking industry and general banking products

Executive leadership programme, IMD

 Substantial board level experience and proven ability to navigate complex stakeholder environments

Former employment	
2003-2022	Executive Vice President, Head of Chairman's Office, A.P. Møller-Mærsk A/S, Denmark
1993-2012	Senior Vice President/Vice President/Director, Mærsk Mc-Kinney Møller's Secretariat. Personal Assistant to Mærsk Mc-Kinney Møller, Denmark
1992-1993	Legal counsel, Management Secretariat/Corporate Secretariat
1991-2023	A.P. Møller - Mærsk A/S
1986-1991	Dragsted Advokater (now Bech-Bruun law firm)
Formal training	

1989	Attorney-at-law
1986	Master's degree in law from University of Copenhagen, Denmark
Directorship	os and other offices
Private-secto	or directorships
A.P. Møller	Holding A/S (member of the board of directors)
The A.P. Mø	oller and Chastine Mc-Kinney Møller Foundation (member of the board of directors)
Odense Hav	n A/S (member of the board of directors)
Monjasa Ho	olding A/S (member of the board of directors)
LEBrenoe (p	personally owned law firm)
Ejerforening	gen 21-5 DK3 P/S (chairman of the board of directors)
Entities whic	h do not pursue predominantly commercial objectives
	og Hustru Chastine Mc-Kinney Møllers Familiefond (The A.P. Møller Family Foundation the board of directors)
Operaparkfo	onden (member of the board of directors)