



Information on the duties and positions under section 80(1) of the Danish Financial Business Act that have received consent from the Board of Directors

Name who by law or in accordance with the articles of association is employed by the Board of Directors	Danske Bank appointment in internal undertaking	Danske Bank appointment in external undertaking	Independent business undertaking	Position in undertaking
Carsten Egeriis Chief Executive Officer	Danica Pension, Livsforsikringsaktieselskab	-	-	Chair
	-	FR I af 16. September 2015 A/S	-	Board member
Magnus Agustsson Chief Risk Officer	-	-	-	-
Joachim Alpen Head of Large Corporates & Institutions	-	-	-	-
Christian Bornfeld Head of Personal Customers and Financial Crime Risk & Prevention	Realkredit Danmark A/S	-	-	Chair
	-	Vipps MobilePay AB	-	Board member
	-	FR I af 16. September 2015 A/S	-	Personal alternate
Karsten Breum Chief People Officer	-	Finanssektorens Arbejdsgiverforening (FA)	-	Chair
	-	Finanskompetencepuljen	-	Board member
	-	Grænsefonden	-	Board member
	Danske Banks Fond, Denmark	-	-	Board member
	Bikubens Pensionsfond	-	-	Chair
Cecile Hillary Chief Financial Officer	-	-	-	-
Johanna Norberg Head of Business Customers	-	-	-	-



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Dorthe Tolborg Chief Compliance Officer	-	-	-	-
Frans Woelders Chief Operating Officer	-	-	Woelders Werkt B.V.	Owner
	Northern Bank Ltd.	-	-	Board member
Kasper Friis-Hansen Head of Company Secretariat & Corporate Affairs Legal	DDB Invest AB	-	-	Chair
	-	Pensionskassen for direktører i nogle med sparekassen Bikuben fusionerede sparekasser	-	Chair
	-	Bikubens Pensionsfond	-	Board member
	-	Pensionskassen for funktionærer ansat i Roskilde sparekasse	-	Chair
Stina Kjellström Chief Audit Executive	-	-	-	-