

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 and position	Danske Bank appointment in internal undertaking	Danske Bank appointment in external undertaking	Independent business undertaking	Position in undertaking
Berit Behring Head of Wealth Management and Head of Corporates & Institutions (interim)	Danica Pension, Livsforsikringsaktieselskab	-	-	Chairman
	Forsikringsselskabet Danica, Skadesforsikringsaktieselskab af 1999	-	-	Chairman
	Northern Bank Ltd.	-	-	Board member
Carsten Egeriis Head of Group Risk Management	Realkredit Danmark A/S	-	-	Chairman
	Northern Bank Ltd.	-	-	Board member
	-	E-nettet A/S	-	Vice chairman
	-	Kreditforeningen Danmarks Pensionsafviklingskasse	-	Chairman
	-	FRI af 16. September 2015 A/S	-	Chairman
Chris Vogelzang Chief Executive Officer	-	-	Rijksmuseum Amsterdam	Board member
	-	-	Wolters Kluwer NV	Board member
	-	-	CLI BV	Co-owner
	-	-	ILC BV	Owner
Frans Woelders Chief Operating Officer	-	-	Woelders Werkt BV	Owner
Glenn Söderholm Head of Banking DK (interim) and Head of Banking Nordic	Danske Leasing A/S	-	-	Chairman
	Danske Mortgage Bank Plc	-	-	Chairman
	Danske Hypotek AB	-	-	Chairman
	Danske Invest Management A/S	-	-	Chairman
	-	P27 AB	-	Board member
	-	Nasdaq Nordic Ltd.	-	Board member
	-	MobilePay A/S	-	Chairman
	-	MobilePay Danmark A/S	-	Chairman
-	FRI af 16. September 2015 A/S	-	Personal alternate	
Karsten Breum Chief People Officer	-	Digital Dogme	-	-
Philippe Vollet Chief Compliance Officer	-	-	The Association of Anti-Money Laundering	Board member

			Specialists (ACAMS)	
Stephan Engels Chief Financial Officer	-	-	-	-
Dorthe Tolborg Group Audit Executive	-	-	-	-
Nethe Rosa Hjørland Company Secretary	-	-	-	-