



# 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
<b>Carsten Egeriis</b> Chief Executive Officer	Danica Pension, Livsforsikringsaktieselskab	-	-	Chair
	-	FR I af 16. September 2015 A/S	-	Board member
<b>Magnus Agustsson</b> Chief Risk Officer	Realkredit Danmark A/S	-	-	Board member
<b>Joachim Alpen</b> Head of Large Corporates & Institutions	-	-	-	-
<b>Christian Bornfeld</b> Head of Personal Customers and Financial Crime Risk & Prevention	Realkredit Danmark A/S	-	-	Chair
	-	Vipps AB	-	Board member
	-	FR I af 16. September 2015 A/S	-	Personal alternate
<b>Karsten Breum</b> Chief People Officer	-	Finanssektorens Arbejdsgiverforening (FA)	-	Chair
	-	Finanskompetencepuljen	-	Board member
	-	Grænsefonden	-	Board member
	Danske Banks Fond, Denmark	-	-	Board member
	Bikubens Pensionsfond	-	-	Chair
<b>Stephan Engels</b> Chief Financial Officer	-	-	SimCorp A/S	Board member
<b>Johanna Norberg</b> Head of Business Customers & Country Manager, Danske Bank Sweden	-	-	-	-



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