

**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>Berit Behring</b> Head of Large Corporates & Institutions	Northern Bank Ltd.	-	-	Board member
<b>Carsten Egeriis</b> Chief Executive Officer	-	E-nettet A/S	-	Vice chairman
	-	FR I af 16. September 2015 A/S	-	Chairman
<b>Frans Woelders</b> Chief Operating Officer	-	-	Woelders Werkt BV	Owner
<b>Glenn Söderholm</b> Head of Personal & Business customers	Danske Leasing A/S	-	-	Chairman
	-	Advisory Committee of European Markets Services	-	Board member
	Danica Pension, Livsforsikringsselskab	-	-	Chairman
	Realkredit Danmark	-	-	Chairman
	-	FR I af 16. September 2015 A/S	-	Personal alternate
<b>Karsten Breum</b> Chief People Officer	-	Digital Dogme	-	-
	-	Finanssektorens Arbejdsgiverforening (FA)	-	-
	-	Finanskompetencepuljen	-	-
	-	Grænsefonden	-	-
<b>Magnus Agustsson</b> Chief Risk Officer	-	-	-	-
<b>Philippe Vollet</b> Chief Administrative Officer	-	-	The Association of Anti-Money Laundering Specialists (ACAMS)	Board member
<b>Stephan Engels</b> Chief Financial Officer	Northern Bank Limited	-	-	Board member
<b>Dorthe Tolborg</b> Chief Audit Executive	-	-	-	-
<b>Nethe Rosa Hjørland</b> Head of Company Secretary	-	-	-	-