

**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	Danica Pension, Livsforsikringsaktieselskab	-	-	Chair
	Northern Bank Ltd.	-	-	Board member
<b>Carsten Egeriis</b> Chief Executive Officer	-	FRI af 16. September 2015 A/S	-	Chair
<b>Christian Bornfeld</b> Head of Personal Customers and Financial Crime Risk & Prevention	Realkredit Danmark A/S	-	-	Chair
	-	Vipps AB	-	Board member
	-	FRI af 16. September 2015 A/S	-	Personal alternate
<b>Frans Woelders</b> Chief Operating Officer	-	-	Woelders Werkt B.V.	Owner
<b>Johanna Norberg</b> Head of Business Customers & Country Manager, Danske Bank Sweden	-	-	-	-
<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>Magnus Agustsson</b> Chief Risk Officer	Realkredit Danmark A/S	-	-	Board member
<b>Stephan Engels</b> Chief Financial Officer	-	-	-	-
<b>Dorthe Tolborg</b> Chief Audit Executive	-	-	-	-
<b>Frederik Bjørn</b> Head of Company Secretariat	Danske Bank International Luxembourg S.A.	-	-	Chair