

Helle Valentin ELECTED BY THE GENERAL MEETING

Born January 1967

Nationality Danish
Gender Female

Joined the Board 17 March 2022, independent

Most recently re-elected 2023
Term expiration 2024

Committees Nomination Committee (member)

Competencies

- Extensive experience in international business from senior positions in Global corporations and international board experience
- Understanding of digital banking and knowledge of new/emerging technologies including risks pertaining to new technology, data and information security and cyber security
- profound knowledge of IT infrastructure, technological disruption, digital business models and enablers as well as digital transformation
- Experience with implementation of sustainable business practices and setting measurable sustainability targets
- knowledge of the issues pertaining to the strategic themes climate and transition,
 nature and biodiversity and human rights and social impact

Former employment

2022-current	Managing Partner, IBM Consulting, EMEA
2019 - 2021	General Manager, IBM Consulting & IBM Services, Nordic
2018 - 2019	Managing Director and Global Account Partner, IBM Corporation
2016 - 2018	Global Chief Operating Officer, Watson Internet of Things, IBM Corporation, Munich, Germany
2013 - 2016	Chief Operating Officer and Strategy & Transformation Executive, IBM DACH Region
2012 - 2012	Change Programme Executive, IBM Executive Services Corps, Morocco

Se	nief Operations Officer and Chief Operations Executive, IBM Global Technology ervices, Nordic Region obal Operations Executive, Integrated Accounts, IBM World Wide Sales and stribution, Travel and Transportation
Glo	
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2006 - 2009 Int	tegrations Executive, Acquisitions, IBM Nordic
2004 - 2006 Ch	nief Operating Executive, IBM Software Group, Nordic
2000 - 2004 W	orldwide Strategy and E-Business Executive, IBM, USA
1998 - 2000 Div	vision Manager, IBM Sales Support Services, EMEA and LA
1996 - 1998 Ma	anager, Translations Support Services, IBM EMEA
1992-1996 Qu	uality Manager, IBM Software Manufacturing, EMEA
1990 - 1992 Sa	ales Engineer, Caltronic A/S
Formal training	
1992 N	M.Sc. Engineering, Technical University of Denmark

Directorships and other offices

Private-sector directorships

IBM Danmark ApS (member of the board of directors)

RWE AG (member of the supervisory board and member of the Strategy and Sustainability Committee)