

## Other directorships of the Group Executive Board

Duties approved by the Supervisory Board and undertaken by the persons who, pursuant to legislation or the Articles of Association, are employed by the Supervisory Board of the Danish Labour Market Supplementary Pension Fund (ATP), see section 24c(8) of the Danish ATP Act (*ATP-loven*).

### Christian Hyldahl, Chief Executive Officer (CEO)

**Other directorships:** Chairman of the Board of Directors of FIH Holding A/S and member of the Committee on Corporate Governance

### Lilian Mogensen, Chief Operating Officer (COO), ATP's Processing Business and HR

**Other directorships:** CEO of UDK – Public Benefits Administration, member of the Board of Directors of Summit Consulting A/S and Summit Holding 2013 ApS, member of Erhvervsøkonomiske Censorkorps Danmark – an organisation of external examiners at universities and institutions offering business and economics study programmes – and member of the Board of Directors of Betty Nansen Teatret

### Kasper Ahrndt Lorenzen, Chief Investment Officer (CIO)

#### The ATP Group:

Chairman of the Supervisory Board: NOW: Pensions Investment A/S Fondsmæglerselskab, ATP Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Real Estate Partners II K/S, ATP Private Equity K/S, ATP Private Equity Partners I K/S, ATP Private Equity Partners II K/S, ATP Private Equity Partners III K/S, ATP Private Equity Partners IV K/S, ATP Private Equity Partners V K/S

Member of the Supervisory Board: ATP Fondsmæglerselskab A/S

**Other directorships:** None

### Bo Foged, Chief Financial Officer (CFO)

#### The ATP Group:

Chairman of the Supervisory Board: ATP Fondsmæglerselskab A/S, ATP PensionService A/S, ATP Timberland Invest K/S, Via Equity Fond I K/S and Via Equity Fond II K/S

Member of the Supervisory Board: NOW: Pensions Ltd., UK, NOW: Pensions Investment A/S Fondsmæglerselskab, ATP Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Real Estate Partners II K/S, ATP Private Equity K/S, ATP Private Equity Partners I K/S, ATP Private Equity Partners II K/S, ATP Private Equity Partners III K/S, ATP Private Equity Partners IV K/S, ATP Private Equity Partners V K/S

**Other directorships:** Chairman of the Board of Directors of Moment A/S, CEO of BF Consulting ApS and participant in I/S Medvind

### Mads Smith Hansen, Chief Risk Officer (CRO)

#### The ATP Group:

Member of the Supervisory Board: ATP Ejendomme A/S, ATP Real Estate Partners I K/S, ATP Real Estate Partners II K/S, ATP Private Equity K/S, ATP Private Equity Partners I K/S, ATP Private Equity Partners II K/S, ATP Private Equity Partners III K/S, ATP Private Equity Partners IV K/S, ATP Private Equity Partners V K/S

**Other directorships:** Member of the Board of Directors of Capital Market Partners A/S

### Camilla Fredsgaard Larsen, Chief Actuary

**Other directorships:** Chief Actuary of Labour Market Insurance and fully responsible participant in the sole proprietorship '6. Generation på Møngevej 8 v/Camilla Christina Larsen'.

### Peter Jochimsen, Chief Auditor

**Other directorships:** None