

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 Scheme, see section 24c(8) of the Danish ATP Act.

Carsten Stendevad, CEO

The ATP Group:

Chairman of the Supervisory Board: NOW: Pensions Ltd., UK

Other duties: Member of the Board of Directors of the Danish National Committee for the United Nations Children's Fund (UNICEF Denmark)

Lilian Mogensen, COO

Other duties: CEO of UDK – Public Benefits Administration, CEO of the Labour Market Occupational Diseases Fund, member of the Board of Directors of Summit Consulting A/S and Summit Holding 2013 ApS, member of the IT Project Council and member of Erhvervsøkonomiske Censorkorps Danmark – an organisation of external examiners at universities and institutions offering business and economics study programmes

Henrik Gade Jepsen, CIO

The ATP Group:

Chairman of the Supervisory Board: ATP Alternative Investments K/S, ATP Timberland Invest K/S, ATP Fondsmæglerselskab A/S, 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, Via Venture Partners A/S, Via Venture Partners Fond I K/S and Via Venture Partners Fond II K/S.

Other duties: Chairman of the Board of Directors, FIH Holding A/S

Bo Foged, Chief Financial Officer

The ATP Group:

Chairman of the Supervisory Board: ATP PensionService A/S

Member of the Supervisory Board: NOW: Pensions Ltd., UK, ATP Alternative Investments K/S, ATP Timberland Invest K/S, ATP Fondsmæglerselskab A/S, 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, Via Venture Partners Fond I K/S and Via Venture Partners Fond II K/S.

Other duties: CEO of BF Consulting ApS and participant in I/S Medvind

Ulla Schjødt-Hansen, Chief Actuary

Other duties: Chief Actuary in the Labour Market Occupational Diseases Fund and member of the Board of Directors of the PensionsInfo Association.

Peter Jochimsen, Chief Auditor

Other duties: None