

### **Other directorships held by members of the Group Management**

Below there is an overview of the occupations (cf. Section 24(8) of the Danish ATP Act) which the Supervisory Board has approved for persons who by law or pursuant to provisions of the articles of association are employed by the Supervisory Board.

#### **CEO (Chief Executive Officer), Martin Præstegaard**

##### **The ATP Group**

Member of the Supervisory Board of Kapitalforeningen ATP Invest

##### **Other occupations**

Deputy Chairman of the Board of Directors of Københavns Lufthavne A/S

Member of the Board of Directors of TDC Net Holding A/S

Member of the Board of Directors of TDC Net A/S

Chairman of the Audit Committee of TDC Net A/S

#### **CIO (Chief Investment Officer), Mikkel Svenstrup**

##### **The ATP Group**

Chairman of the Supervisory Board of ATP Ejendomme A/S

Chairman of the Supervisory Board of ATP Private Equity Partners IV-VIII K/S

Chairman of the Supervisory Board of ATP Private Equity K/S

Chairman of the Supervisory Board of ATP Timberland Invest K/S

Chairman of the Supervisory Board of ATP Real Estate Partners I K/S

#### **CRO (Chief Risk Officer), Kim Johansen**

##### **The ATP Group**

Member of the Supervisory Board of ATP Ejendomme A/S

Member of the Supervisory Board of ATP Private Equity Partners IV-VIII K/S

Member of the Supervisory Board for ATP Private Equity K/S

Member of the Supervisory Board of ATP Real Estate Partners I K/S

**Anne Kristine Axelsson, Executive Vice President, Labour Market Pension and Insurance**

**The ATP Group**

Chairman of the Supervisory Board of ATP PensionService A/S

**Chief Information and Technology Officer (CITO), Haktan Bulut**

**Other occupations**

Owner and CEO of FR-HB HOLDING ApS

Member of the Board of Directors of FIVEVC ApS.

**Executive Vice President and CEO (Chief Executive Officer) of Udbetaling Danmark – Public Benefits Administration, Kristine Stenhuus**

**Other occupations**

Member of the Board of Directors of IT University of Copenhagen

**Chief Actuary, Camilla Fredsgaard Larsen**

**The ATP Group**

Chief Actuary, Labour Market Insurance

**Other occupations**

Fully responsible participant in the sole proprietorship of the company '6. Generation på Møngevej 8 v/Camilla Christina Larsen' (leisure time agriculture).

**Chief Auditor Per Ventzel**

No appointments