

Annex 1: Presentation of candidate members

Annex to item 4 on the agenda: “Election of members to the Board of Directors”

The Board of Directors proposes that Jutta af Rosenberg be elected new member of the Board of Directors. Jutta af Rosenberg has extensive experience within management and strategy in international companies, and her competencies comprise group finances and auditing, risk management and business process optimisation as well as in-depth knowledge of stock exchange conditions and investor relations.

The Board moreover proposes that Torben Svejgård be elected new members of the Board of Directors. Torben Svejgård has extensive experience within international management and strategy in the global business-to-business market, and his competencies comprise safeguarding of accountability and sustainability in the supply chain and assessment and integration of acquisitions.

JUTTA AF ROSENBERG



Jutta af Rosenberg, aged 51, qualified as a state-authorized public accountant in 1992 and earned an MSc in Business Administration and Auditing from Copenhagen Business School in 1987.

Since 2003, Jutta af Rosenberg has been CFO, Executive Vice President Finance & IT, and member of the Board of Management of the ALK-Abelló A/S group. She has also been member of the Board of Directors of the investment fund Carnegie WorldWide since 2006.

Jutta af Rosenberg has previously filled managerial positions at e.g. BASF Danmark A/S and Deloitte’s auditing and consultancy department, before she was appointed Vice President Group Accounting at Chr. Hansen Holding A/S in 2000. Furthermore, in a period Jutta af Rosenberg has been the representative of the Confederation of Danish Industry (DI) on the *Regnskabsrådet* accounting council (Danish Commerce and Companies Agency) and the *Regnskabspanelet* accounting panel (Institute of State Authorized Public Accountants in Denmark (FSR)).

Jutta af Rosenberg is considered an independent member of the Board of Directors.

TORBEN SVEJGÅRD



Torben Svejgård, aged 55, earned an MSc in Economics from Aarhus University in 1982.

Torben Svejgård has been CEO of BioMar Gruppen A/S since 2008. Furthermore, he has been member of the Board of Directors of R2 Group since 2008.

Torben Svejgård has previously filled managerial positions at Aarhus Oliefabrik and Danisco A/S, where, among other things, he was COO in the period 1991-2008 and, from 2004 to 2008, was member of Danisco’s Executive Committee.

Torben Svejgård is considered an independent member of the Board of Directors.