

Board of Directors



Name	Henning Kruse Petersen	Preben Sunke	Jakob H. Kraglund	Michael Hauge Sørensen	Jesper T. Lok
	CEO, 2KJ A/S and Komplementarselskabet Midgard Denmark ApS	Group Chief Financial Officer and Member of the Executive Board of Danish Crown A/S	CEO, MobyLife Holding A/S		
Position	Chairman	Deputy Chairman	Board Member	Board Member	Board Member
Joined	2006	2007	2016	2015	
Born	1947	1961	1967	1973	1968
Nationality	Danish	Danish	Danish	Danish	Danish
Chairman of the Board of Directors	C.W. Obel A/S Den Danske Forskningsfond Scandinavian Private Equity A/S Erhvervsinvest Management A/S The Financial Compliance Group A/S Howart University A/S Firstaiders A/S Lunar Holding ApS Lunar Way A/S Midgard Denmark K/S Cursum A/S	Slagteriernes Arbejdsgiverforening	None	TOP-TOY A/S, Denmark TT Holding II A/S TT Holding III A/S Fristads Kansas Group AB, Sweden	Dagrofa A/S J. Lauritzen A/S
Deputy Chairman of the Board of Directors	Asgard Ltd. Skandinavisk Holding A/S Fritz Hansen A/S	None	None	None	ALLIANCE+
Member of the Board of Directors	Scandinavian Tobacco Group A/S ProActive A/S William H. Michaelsens Legat The EAC Foundation Midgard Group, Inc. Dekka Holdings Ltd.	Daka Denmark A/S Skandia Kalk Holding ApS	TIA Technology A/S	IC Group A/S, Denmark Zebra A/S, Denmark Elevate Global Limited Michaso Holdings Limited, Hong Kong	
Special competencies	Experience as CEO and board member of private, publicly owned and listed companies, strategy, economics, finance, risk management, acquisitions and divestments.	Experience as CFO and board member international food corporations, economics, finance, accounting, auditing, risk management, acquisitions and divestments.	Experience as CEO and board member in private equity owned information technology and professional services companies, as country managing director in global consulting, technology and outsourcing company, with business strategy, IT strategy, organisational change and technology implementation.	Experience as Executive and Board Member of private and public international companies, business development, emerging markets, Asia Pacific, branding, production, supply chain and retail.	Experience as CEO and Board Member of public and private companies within transport, logistics and services industries amongst other. Broad international experience also from emerging markets, strategy- and business development.
Holding of SFG shares as of 31/12/17	105,766	2,800	9,200	0	0
	Independent	Independent	Independent	Independent	Independent