

Board of Directors



| Name | Henning Kruse Petersen | Preben Sunke | Jesper T. Lok | Frederik Foged Dreyer-Nielsen |
|--|--|--|--|--|
| | CEO, 2KJ A/S and Komplementarselskabet Midgard Denmark ApS | Deputy Managing Director and COO and Member of the Executive Board of Danish Crown A/S | | Partner in Dane Capital |
| Position | Chairman | Deputy Chairman | Board Member | |
| Joined | 2006 | 2007 | 2018 | |
| Born | 1947 | 1961 | 1968 | 1978 |
| Nationality | Danish | Danish | Danish | Danish |
| Chairman of the Board of Directors | Den Danske Forskningsfond Scandinavian Private Equity A/S Erhvervsinvest Management A/S Howart University A/S Firstaiders A/S Lunar Holding ApS Lunar Way A/S Lunar Card A/S Lunar af 27. Juni 2018 Midgard Denmark K/S Cursum A/S | Slagteriernes Arbejdsgiverforening | Dagrofa A/S | Dannebrog Invest |
| Deputy Chairman of the Board of Directors | Asgard Ltd. | None | None | None |
| Member of the Board of Directors | ProActive A/S William H. Michaelsens Legat The EAC Foundation Midgard Group, Inc. Dekka Holdings Ltd. Balder Finance Ltd. MediBee Care A/S | Forenet Kredit Daka Denmark A/S Skandia Kalk Holding ApS | ALLIANCE+ Vestergaard Company | Boligliån A/S |
| 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 of public and private companies within transport, logistics and services industries amongst other. Broad international experience also from emerging markets, strategy- and business development. | Corporate Finance, Private Equity, Investment Banking and Portfolio Management |
| Membership | | | | |
| Holding of SFG shares | 136,766 | 2,800 | 0 | 39,526 |
| | Independent | Independent | Independent | Independent |