

APPENDIX 1: CANDIDATES TO THE BOARD OF DIRECTORS IN EAC INVEST A/S

Copenhagen, 8 April 2020

Jesper Lok	Ole Steffensen	Martin Thaysen
Member (independent)	Member (independent)	Member (independent)
	Executive Officer, Olav W. Hansen A/S	Chief Executive Officer, EAC Invest A/S
Member of the Board of Directors since 2018	Proposed to the Board of Directors in 2020	Proposed to the Board of Directors in 2020
Other management positions	Other management positions	Other management positions
Chairman: Dagrofa A/S World Marine Offshore	Chairman: Investeringsforeningen ValueInvest Danmark.	Chairman: The East Asiatic Company (China) Limited East Asiatic (Thailand) Company Limited Asiatic Acrylics Company Limited
Board member: ALLIANCE+ PISIFFIK RelyOn Nutec Silverstream Technologies Vestergaard Company unicef Danmark	Board member: Det Nissenske Familiefond, Daniamant Holding A/S Boliginvestor A/S Dit Pulterkammer Holding A/S Egedal Maskinfabrik A/S NTR Holding A/S	Board member: Thai Poly Acrylic Company Limited (TPA) Beijing Dongzhimen Apartment Company Limited (East Lake Villas)
Experience as CEO, chairman and member of the Board of Directors in private as well as publicly listed companies within transport, logistics, service industry and retail business.	Experience as investment manager, chairman and member of the Board of Directors in a number of companies within areas of investment, industry, manufacturing and real estate.	Experience as CEO, chairman and member of the Board of Directors in private as well as public listed companies, within areas of transporting, logistics and service industry.
Broad international experience with a number of markets and industries, including strategy, business development, management and investment.	Managed investments for family owned foundations with responsibility for major and minor investment portfolio.	Broad international experience with a number of markets and industries, and with strategy, business development, management and investment.
EAC Invest shareholdings: 0	EAC Invest shareholdings: 572	EAC Invest shareholdings: 200