



Henning Kruse Petersen
Chairman
CEO, 2KJ A/S

Joined the Board of Directors in 2006.
Born in 1947, Danish nationality.

Other Board of Directors' assignments:
Chairman of the Board of Directors:

Sund & Bælt Holding A/S
A/S Storebælt
A/S Øresund
A/S Femern Landanlæg
Femern A/S
C.W. Obel A/S
Den Danske Forskningsfond
Scandinavian Private Partners A/S
Socle du Monde ApS
Erhvervsinvest Management A/S

Deputy Chairman of the Board of Directors:

Asgard Ltd.
Skandinavisk Holding A/S
Skandinavisk Holding II A/S
Fritz Hansen A/S
Øresundsbro Konsortiet

Member of the Board of Directors:

Scandinavian Tobacco Group A/S
William H. Michaelsens Legat
The EAC Foundation
Midgard Group, Inc.

Special competencies:

Experience as CEO and board member of private, publicly owned and listed companies, strategy, economics, finance, risk management, acquisitions and divestments.

Holding of EAC shares as of

31.12.2013: 17,866
Independent member



Preben Sunke
Deputy Chairman
Group Chief Financial Officer and
Member of the Executive Board of
Danish Crown A/S

Joined the Board of Directors in 2007.
Born in 1961, Danish nationality.

Other Board of Directors' assignments:
Chairman of the Board of Directors:

Danish Crown Insurance a/s

Deputy Chairman of the Board of Directors:

Agri-Norcold A/S

Member of the Boards of Directors:

Sudasø A/S
Slakterierne Arbejdsgiverforening
Skandia Kalk Holding ApS

Special competencies:

Experience as CEO and board member of international food corporations, economics, finance, accounting, auditing, risk management, acquisitions and divestments.

Holding of EAC shares as of

31.12.2013: 2,800
Independent member



Connie Astrup-Larsen

CEO, KOMPAN A/S

and **KOMPAN Holding A/S**
Joined the Board of Directors in 2007.
Born in 1959, Danish nationality.

Other Board of Directors' assignments:
Chairman of the Board of Directors of companies controlled by KOMPAN A/S:

KOMPAN Norge AS, Norway
KOMPAN Holding Norway AS, Norway
Lek & Sikkerhet AS, Norway
Lek & Sikkerhet AB, Sweden
KOMPAN Holding Sweden, Sweden
Slottsbro AB, Sweden
KOMPAN Barnland AB, Sweden
KOMPAN Suomi OY, Finland
KOMPAN GmbH, Germany
KOMPAN Holding Germany, Germany
KOMPAN NV/SA, Belgium
KOMPAN SAS, France
KOMPAN Ltd., England
The Play Practice Ltd., Scotland
Go Play Ltd., Ireland
Juegos KOMPAN S.A, Spain
KOMPAN, Inc., USA
KOMPAN Russia A/S, Russia
OOO KOMPAN, Russia
KOMPAN Italia, Srl., Italy
KOMPAN Commercial Systems SA, Belgium
KOMPAN Dica A/S, Denmark

Member of the Board of Directors of companies controlled by KOMPAN A/S:

KOMPAN Playscape Pty Ltd, Australia

Special competencies:

Experience in establishing, developing and internationalising brand name companies, management, sales and marketing, company acquisitions.

Holding of EAC shares as of

31.12.2013: 2,200
Independent member



Mats Lönnqvist

Managing Director, Resolvator AB, Sverige.

Joined the Board of Directors in 2006.
Born in 1954, Swedish nationality.

Other Board of Directors' assignments:
Chairman of the Board of Directors:

Evidensia Djursjukvård Holding AB, Sweden
Midstar Hotel Properties AB, Sweden
Ovacon AB, Sweden

Member of the Board of Directors:

Biolin Scientific AB, Sweden
Bordsjö Skogar AB, Sweden
Camfil AB, Sweden
Payair Technologies AB, Sweden
Spendrups Bryggeri AB, Sweden
Sveafastigheter property funds, Sweden

Special competencies:

Experience as executive and board member of large Nordic companies, change processes, finance and economics, restructuring, strategic development, acquisitions and divestments.

Holding of EAC shares as of

31.12.2013: 2,000
Independent member