

Candidates for (re-)election to the Board of Directors of NNIT A/S at the Company's annual general meeting 2019

Anne Broeng

Board member

Chairman of the Audit Committee

Born in 1961. Danish citizen.

MSc in Economics from the University of Aarhus.

Member of the Board of Directors since 2014.

Other directorships

Chairman of the board at Velliv, member of the boards of NASDAQ Nordic Oy, VKR Holding A/S, Velux A/S, Købmand Ferdinand Sallings Mindefond, ATP, Lønmodtagernes Garantifond, Aquaporin A/S, Bikubenfonden, Danske Commodities A/S, IFU and Deputy Chairman of Bruhn Holding ApS.

Regarded as independent.

Has participated in all Board of Directors meetings and Audit Committee meetings in 2018.

Previously Group Executive Vice President and CFO of PFA Pension.

Caroline Serfass

Board member

Born in 1961. French and British citizen.

MSc in Robotics from the University of Montreal, Canada, Master in Electrical and Electronics Engineering, École Centrale, France.

Member of the Board of Directors since 2018.

Other directorships

Senior Vice President and CIO of Canon Europe.

Regarded as independent.

Has participated in all Board of Directors meetings in 2018 held after her appointment on 8 March 2018.

Carsten Dilling

Chairman

Born in 1962. Danish citizen.

Bachelor of Science and Bachelor of Commerce, Int. Marketing from Copenhagen Business School.

Member of the Board of Directors since 2016.

Other directorships

Chairman of the Board of SAS AB and Icotera A/S. Vice Chairman of the Board of Højgaard Holding A/S. Member of the Board of Directors of MTH Group A/S and Terma A/S, and member of the Investment Committees of Maj Invest and Nordic Eye Venture Capital.

Regarded as independent.

Has participated in all Board of Directors meetings and Chairmanship meetings in 2018.

Christian Kanstrup

Board member

Member of the Audit Committee

Born in 1972. Danish citizen.

Master of Science, Economics (cand.polit.) from the University of Copenhagen. Post graduate executive education from IMD.

Member of the Board of Directors since 2018.

Other directorships

Member of Novo Nordisk Haemophilia Council.

Not regarded as independent due to Novo Nordisk A/S' ownership of NNIT A/S.

Has participated in all Board of Directors meetings and Audit Committee meetings in 2018 held after his appointment on 8 March 2018.

Eivind Kolding

Board member

Member of the Audit Committee

Born in 1959. Danish citizen.

Master of Laws from the University of Copenhagen and AMP from Wharton Business School.

Member of the Board of Directors since 2015.

Other directorships

Chairman of the Board of Directors of Danmarks Skibskredit A/S and CC Oscar Holding A/S (CASA A/S gruppen). Member of the Board of Directors of LEO Holding A/S, BiQ ApS and Altor Fund Manager AB.

Regarded as independent.

Has participated in all Board of Directors meetings and Audit Committee meetings in 2018.

Peter Haahr

Deputy Chairman

Born in 1968. Danish citizen.

MSc in Financial and Accounting from Aarhus Business School and Executive MBA from IMD.

Member of the Board of Directors since 2017.

Other directorships

CFO of Novo Holdings A/S. Chairman of the Board of Directors of House of Denmark A/S and member of the Board of Directors of Symphogen A/S.

Not regarded as independent due to Novo Holdings A/S' direct and indirect ownership of NNIT A/S.

Has participated in all Board of Directors meetings and Chairmanship meetings in 2018.