

# Candidates for (re-)election to the Board of Directors Sof NNIT A/S at the 2017 annual general meeting

Appendix A

## **John Beck**

*Board member*

*Member of the Audit Committee*

Born in 1962. British citizen.

BA in Economics from the University of Leeds and is a Fellow of the Institute of Chartered Accountants in England and Wales.

Member of the Board of Directors since 2015.

### *Other directorships*

Consultant and Business Advisor.

Previously held managing position at IBM's global Life Sciences unit.

Regarded as independent.

## **Anne Broeng**

*Board member*

*Chairman of 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*

Member of the Board of Directors of NASDAQ OMX Nordic Ltd., Velux A/S, VKR Holding A/S, Købmand Herman Sallings Fond, Købmand Ferdinand Sallings Mindefond, F. Salling Holding A/S, F. Salling Invest A/S, Danske Commodities A/S, PensionDanmark, ATP, Lønmodtagernes Garantifond and Bikubenfonden.

Previously Group Executive Vice President and CFO of PFA Pension.

Regarded as independent.

## **Carsten Dilling**

*Deputy Chairman*

Born in 1962. Danish citizen.

Bachelor of Science degree and Bachelor of Commerce degree – Int. Mkt. Copenhagen Business School.

Member of the Board of Directors since 2016. Carsten Dilling is proposed for election to the Board of NNIT both as member and Chairman.

### *Other directorships*

Member of the Board of Directors of SAS AB and Maj Invest Investment Committee. CEO of CDI Consult ApS.

Previously President and CEO of TDC Group, Dep. CEO of Ementor ASA, CEO of Columbus IT and several director positions in IBM.

Regarded as independent.

## **Peter Haahr**

Born in 1968. Danish citizen.

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

Peter Haahr is proposed for election to the Board of NNIT both as new member and new Deputy Chairman. He played a significant role in connection with the IPO of NNIT representing Novo Nordisk. Combined with strong strategic understanding and insight to the life science industry he will bring complementary competences to the Board of NNIT.

### *Other directorships*

CFO of Novo A/S.

Chairman of the Board of Directors of House of Denmark A/S.

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

## **Eivind Kolding**

*Board member*

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 CC Oscar Holding I A/S (Casa Group, incl. 2 subsidiaries) and Danmarks Skibskredit A/S. Member of Axcel Futures, Bech-Bruun Advisory Board, Den Erhvervsdrivende Fond Gl. Strand and Denmark-America Foundation.

Previously CEO of Novo A/S.

Not regarded independent as he is appointed as representative of Novo Nordisk A/S.

## **René Stockner**

*Board member*

Born in 1957. Danish citizen.

MSc in Engineering and PhD in Systems Science and Database Applications from the Technical University of Denmark.

Member of the Board of Directors since 2009.

### *Other directorships*

Previously CEO of Giritech A/S and Excitor A/S.

Regarded as independent.