

Candidates for (re-)election to the Board of Directors of NNIT A/S at the Company's annual general meeting 2018

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

Member of the boards of NASDAQ Nordic Oy, VKR Holding A/S, Velux A/S, Købmand Hermand Sallings Fond, Købmand Ferdinand Sallings Mindefond, F. Salling Holding A/S, F. Salling Invest A/S, ATP, Lønmodtagernes Garantifond, PensionDanmark, Bikubenfonden, Danske Commodities A/S and Deputy Chairman of Bruhn Holding ApS.

Regarded as independent.

Caroline Serfass

Proposed elected as 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.

Caroline Serfass is proposed for election to the Board of NNIT as a new member. Caroline has extensive international experience within the life science industry having held senior IT management positions in a number of organisations in Brazil, France and the UK. With Caroline's track record of driving results and enabling growth through the strategic use of IT, she will bring complementary competencies to the Board of NNIT.

Other directorships

Senior Vice President and CIO of Canon Europe.

Regarded as independent.

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 Icotera A/S. Member of the Board of Directors of SAS AB, Terma A/S, and Maj Invest Investment Committee.

Regarded as independent.

Christian Kanstrup

Proposed elected as board member

Born in 1972. Danish citizen.

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

Christian Kanstrup is proposed for election to the Board of NNIT as a new member. Christian is an experienced global senior executive from Novo Nordisk, excelling in multiple complex roles across functional and geographical areas, including Europe, Asia and US. With Christian's experience with digital health and deep insight into life science industry, he will bring complementary competences to the Board of NNIT.

Other directorships

Member of Novo Nordisk Haemophilia Council.

Not regarded as independent due to Novo Nordisk A/S' 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 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 and BiQ ApS.

Previously, CEO of Novo Holdings A/S.

Regarded as independent.

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.

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