

## Annual General Meeting

### To the shareholders of GreenMobility A/S

The Board of Directors hereby convene the Annual General Meeting of GreenMobility A/S, CVR no. 35521585 (the “**Company**”) to be held on:

**Thursday, April 22 at 14:00 (CEST)**

at the Company’s address, Landgreven 3, 4., 1301 Copenhagen K, Denmark.

### Important Information relating to the COVID-19 situation

*The Annual General Meeting will this year be conducted in consideration of the special circumstances, which are currently applicable due to the current COVID-19 pandemic. The Company therefore strongly recommends the shareholders to refrain from attending the Annual General Meeting in person in accordance with the current recommendations and restrictions on gatherings. The Company will instead make a live webcast of the Annual General Meeting available to the shareholders requesting access hereto. It will be possible to ask questions to the Company during the webcast; however, it will not be possible to formally attend and vote through the webcast. Votes may be cast by proxy, voting by correspondence or in person. Shareholders, who wish to participate in the webcast, must submit a written request via email to [ir@greenmobility.com](mailto:ir@greenmobility.com) no later than 16 April 2021 at 23:59 (CEST). For more information, please see the information sheet at the Company’s website: <https://www.greenmobility.com/investors/governance/annual-general-meeting/>*

### Agenda

1. The Board of Directors’ election of the Chairman of the meeting.
2. The Board of Directors’ report on the Company’s activities in the past financial year
3. Presentation and adoption of the Annual Report 2020
4. Allocation of profit or loss according to the adopted Annual Report 2020
5. Resolution to grant discharge of liability to the Board of Directors and the Executive Management
6. Presentation and advisory vote on the Company’s remuneration report 2020
7. Approval of the remuneration of the Board of Directors for the current financial year
8. Election of members to the Board of Directors
9. Election of auditor
10. Authorization to acquire treasury shares
11. Any proposals from the Board of Directors
  - 11.a. Amendments to Article 3.1 of the Articles of Association regarding extension of authorization to increase the share capital with pre-emptive rights at a price at or below market price

- 11.b. Amendments to Article 3.2 of the Articles of Association regarding extension of authorization to increase share capital without pre-emptive rights at market price
  - 11.c. Deletion of Article 3.3 of the Articles of Association regarding authorization to increase share capital without pre-emptive rights at a price at or below market price
  - 11.d. Amendments to Article 4.1 of the Articles of Association regarding extension and increase of authorization to issue warrants
  - 11.e. New Article 5.2 of the Articles of Association regarding option to hold general meetings as partially electronic or fully electronic general meetings
  - 11.f. Amendments to Article 6.1 of the Articles of Association regarding the presentation and advisory vote on the Company's Remuneration Report
  - 11.g. Amendments to Article 9.3 of the Articles of Association regarding potential election by the board of a deputy chairman
  - 11.h. Approval of revised Remuneration Policy
12. Any other business

#### **Items on the agenda, including complete proposals**

**Item 1: The Board of Directors' election of the Chairman of the meeting.**

The Board of Directors will elect the Chairman of the Annual General Meeting.

**Item 2: The Board of Directors' report on the Company's activities in the past financial year**

The Board of Directors proposes that the report on the Company's activities in 2020 is noted by the Annual General Meeting.

**Item 3: Presentation and approval of the Annual Report 2020**

The Board of Directors proposes that the Annual General Meeting adopts the Company's Annual Report 2020.

**Item 4: Allocation of profit or loss according to the adopted Annual Report 2020**

The Board of Directors proposes that no dividend is paid to the shareholders and that the loss related to the financial year ending 31 December 2021 is carried forward.

**Item 5: Resolution to grant discharge of liability to the Board of Directors and the Executive Management**

The Board of Directors proposes that the Annual General Meeting grants discharge of liability to the members of the Board of Directors and the Executive Management for any liabilities towards the Company in relation to the approved Annual Report 2020.

**Item 6: Presentation and advisory vote on the Company's remuneration report 2020**

The Company has prepared a Remuneration Report for 2020, which is presented to the Annual General Meeting for an advisory vote in accordance with the requirements of section 139b of the Danish Companies Act.

**Item 7: Approval of the remuneration of the Board of Directors for the current financial year**

It is proposed that the Annual General Meeting approves the following remuneration to the Board of Directors for the remainder of 2021 and until the next Annual General Meeting:

- Members of the Board of directors may receive an annual base fee of DKK 50,000
- The Chairman of the Board of Directors may in addition receive an annual supplementary fee of DKK 550,000
- Any Deputy Chairman of the Board of Directors may in addition receive an annual supplementary fee of DKK 250,000
- Members of the Audit Committee and any other committee that may be established may receive an annual supplementary fee of 0.5 times the annual base fee
- The Chairman of the Audit Committee and any other committee that may be established may receive an annual an annual supplementary fee of one times the annual base fee.
- In addition, it is proposed that the general meeting approves that members of the Board of Directors may each be issued 2,000 warrants, which gives the right to subscribe for 2,000 shares of nominal value of DKK 0.40 each and the Chairman of the Board of Directors may be issued 4,000 warrants, which gives the right to subscribe for 4,000 shares of nominal value of DKK 0.40 each. Specific terms and conditions governing the subscription and exercise of warrants and the related increase of the share capital shall be in accordance with the terms and conditions of the Company's general warrant programme as set out in Appendix 1 to the Company's articles of association and the Company's Remuneration Policy.
- In addition to the above mentioned remuneration the Company may choose to reimburse reasonable expenses of the members of the Board of Directors in connection with board meetings in accordance with the Remuneration Policy.

**Item 8: Election of members to the Board of Directors**

The Chairman of the Board of Directors, Henrik Isaksen has decided not to seek re-election, as announced on 17 February 2021 in company announcement no. 78 – 2021.

Kristin Parello-Plesner has decided not to seek re-election.

The Board of directors proposes re-election for a one-year term of the following shareholder-elected board members: Tue Østergaard, Claus Schønemann Juhl and Mie Levi Fenger.

The Board of Directors proposes election for a one-year term of Jørn P. Jensen and Thomas Alsbjerg as new members of the Board.

If the proposed candidates are elected it is expected that the Board of Directors will appoint Tue Østergaard as Chairman of the Board of Directors.

Please see Appendix 1 for a description of the nominated candidates' qualifications, including information on other management positions held by the nominated candidates.

**Item 9: Election of auditor**

In accordance with the Audit Committee's recommendation, the Board of Directors proposes re-election of Deloitte Statsautoriseret Revisionspartnerselskab as the Company's auditor. The Audit Committee's recommendation has not been influenced by third parties, nor has it been subject to any contractual obligations restricting the Annual General Meeting's choice of certain auditors or audit firms.

**Item 10: Authorization to acquire treasury shares**

The Board of Directors proposes that an authorization to the Board of Directors to acquire treasury shares in the period until 21 April 2026, on one or more occasions, with a total value of up to 10% of the Company's share capital from time to time, subject to the Company's holding of treasury shares after such acquisitions does not exceed 10% of the Company's share capital. The consideration may not deviate more than 10% from the official price quoted on Nasdaq Copenhagen at the time of the acquisition.

**11. Any proposals from the Board of Directors**

**11.a. Amendments to Article 3.1 of the Articles of Association regarding extension of authorization to increase share capital with pre-emptive rights at a price at or below market price**

The board of directors proposes that the current authorization to increase the Company's share capital with pre-emptive rights for the existing shareholders in Article 3.1 of the Company's Articles of Association is extended for a one-year period from the date of the Annual General Meeting.

It is noted that pursuant to Article 3.6 in the Articles of Association, the authorizations set out in Article 3.1, Article 3.2 and Article 3.3 cannot exceed a total nominal amount of DKK 1,910,678.40, and that the authorization set out in Article 3.2 has been partly exercised such that the maximum remaining authorization under Article 3.1, Article 3.2 and Article 3.3 combined is DKK 1,686,797.60.

The Articles of Association will be amended as follows:

In Danish: "Bestyrelsen er indtil den 21. april 2022 bemyndiget til med fortegningsret for selskabets eksisterende aktionærer at forhøje selskabets aktiekapital ad én eller flere gange med i alt op til nominelt kr. 1.910.678,40. Forhøjelsen skal ske til en kurs, der fastsættes af bestyrelsen, og som kan være lavere end markedskursen, og kan ske ved kontant betaling, konvertering af gæld eller apportindskud."

*In English: "The Board of Directors is in the period until 21 April 2021 authorized to increase the share capital of the company by up to a nominal amount of DKK 1,910,678.40, in one or more issues, with pre-emptive rights for the existing shareholders. The capital increase shall take place at a subscription price to be determined by the Board of Directors, which may be below market price and may be effected by cash payment, conversion of debt or by contribution of assets other than cash."*

**11.b. Amendments to Article 3.2 of the Articles of Association regarding extension of authorization to increase share capital without pre-emptive rights at market price**

The Board of Directors proposes that the current authorization to the Board of Directors to increase the Company's share capital with pre-emptive rights for the existing shareholders in Article 3.1 of the Company's Articles of Association is extended for a one-year period from the date of the Annual General Meeting.

It is noted that pursuant to Article 3.6 in the Articles of Association, the authorizations set out in Article 3.1, Article 3.2 and Article 3.3 cannot exceed a total nominal amount of DKK 1,910,678.40, and that the authorization set out in Article 3.2 has been partly exercised such that the maximum remaining authorization under Article 3.1, Article 3.2 and Article 3.3 combined is DKK 1,686,797.60.

The Articles of Association will be amended as follows:

In Danish: "Bestyrelsen er indtil den 21. april 2022 bemyndiget til uden fortegningsret for selskabets eksisterende aktionærer at forhøje selskabets aktiekapital ad én eller flere gange med i alt op til nominelt kr. 1.910.678,40. Forhøjelsen skal som minimum ske til markedskurs og kan ske ved kontant betaling, konvertering af gæld eller apportindskud."

Unofficial translation: "The Board of Directors is in the period until 21 April 2021 authorized to increase the share capital of the company by up to a nominal amount of DKK 1,910,678.40, in one or more issues, without pre-emptive rights for the existing shareholders. The capital increase shall take place at or above

*market price and may be effected by cash payment, conversion of debt or by contribution of assets other than cash.”*

**11.c. Deletion of Article 3.3 of the Articles of Association regarding authorization to increase share capital without pre-emptive rights at a price at or below market price**

The Board of Directors proposes that the current Article 3.3 of the Company's Articles of Association is deleted.

As a result of the deletion of Article 3.3 the current Articles 3.4, 3.5 and 3.6 will be renumbered accordingly and the references in the current Articles 3.5 and 3.6 will be updated accordingly.

**11.d. Amendments to Article 4.1 of the Articles of Association regarding extension and increase of authorization to issue warrants**

It is noted that pursuant to Articles 4.4, 4.5, 4.6 and 4.8 of the Articles of Association, the authorization in Articles 4.1 to issue up to 165.400 warrants has been partly exercised to issue a total of 147,861 warrants.

The Board of Directors therefore proposes that the current authorization to the Board of Directors to issue warrants to the Company's Board of Directors, Executive Management and employees is increased from 165.400 warrants to 197,861 warrants, to allow for an authorization to issue 50,000 warrants, and that the Board of Directors authorization to increase the Company's share capital in connection with the exercise of the issued warrants is correspondingly increased from nominally DKK 66,160 to DKK 79,144.40 corresponding to a capital increase of nominally DKK 20,000 for the remaining authorization and that the authorization is extended to 22 April 2026. In addition it is proposed that the board of directors is authorised to re-use and re-issue warrants granted after 24 April 2021.

The Articles of Association will be amended as follows:

*“Generalforsamlingen har ved beslutning af 30. oktober 2018, som blev suppleret af generalforsamlingens beslutninger af 11. december 2019, 24. april 2020 samt 21. april 2021, besluttet at bemyndige bestyrelsen til at udstede op til 197.861 warrants ad en eller flere gange til selskabets bestyrelse, direktion og medarbejdere, der hver giver ret til tegning af en aktie à nominelt kr. 0,40, samt vedtaget at bemyndige bestyrelsen til at beslutte den dertilhørende forhøjelse af selskabets aktiekapital på op til nominelt kr. 79.144,40 i perioden frem til og med den 21. april 2026. Bestyrelsen har delvist udnyttet bemyndigelsen i henhold til denne bestemmelse og udstedt samlet 147.861 warrants, jf. pkt. 4.4, 4.5, 4.6, og 4.8 nedenfor, hvorefter der udestår en bemyndigelse til bestyrelsen til at udstede 50.000 warrants svarende til en forhøjelse af selskabets aktiekapital på op til nominelt kr. 20.000. Bestyrelsen er bemyndiget til at genanvende og genudstede warrants tildelt efter 24. april 2021.”*

In English: *“The general meeting resolved on 30 October 2018, amended by resolutions of 11 December 2019, 24 April 2020 and 21 April 2021, to authorize the Board of Directors to issue up to 197,861 warrants, on one or more issues to the Company's Board of Directors, Executive Management and employees, each granting the right to subscribe for one share of nominally DKK 0.40 and resolved on the related increase of the Company's share capital of up to nominally DKK 79,144.40 in the period until 21. April 2026. The Board of Directors has partially exercised the authorization according to this article and issued a total of 147,861 warrants, cf. article 4.4, 4.5, 4.6 and 4.8 below, whereby an authorization to issue 50,000 warrants corresponding to a capital increase of nominally DKK 20,000 remain. The board of directors is authorised to re-use and re-issue warrants granted after 24 April 2021. The board of directors is authorised to re-use and re-issue warrants granted after 24 April 2021”*

**11.e. New Article 5.2 of the Articles of Association regarding option to hold general meetings as partially electronic or fully electronic general meetings**

The Board of Directors proposes to include in the Articles of Association a new Article 5.2 to allow the company to hold General Meetings as partially electronic or fully electronic General Meeting, provided that

the General Meeting can be properly conducted and that the other statutory requirements applicable to a partially electronic or a fully electronic General Meeting, respectively, are met.

The following will be included as a new Article 5.2:

*“ Bestyrelsen kan beslutte, at generalforsamlinger afholdes elektronisk uden fysisk tilstedeværelse. Beslutningen om at afholde en elektronisk generalforsamling kræver, at generalforsamlingen kan afvikles på betryggende vis, og at aktionærerne kan udøve deres aktionærrettigheder på generalforsamlingen elektronisk. Såfremt bestyrelsen beslutter at afholde en generalforsamling elektronisk, vil yderligere oplysninger om fremgangsmåden ved elektronisk deltagelse være tilgængelige på selskabets hjemmeside og i indkaldelsen til generalforsamlingen.”*

Unofficial translation: *“The Board of Directors may decide to hold general meetings electronically without physical attendance. A decision to conduct a general meeting electronically requires that the general meeting can be conducted in a proper manner ensuring that shareholders will be able to exercise their shareholder rights by electronic means. If the Board of Directors decides to conduct an electronic general meeting, further details on the procedures for electronic attendance and participation will be provided on the Company’s website and in the notice to convene the general meeting.”*

As a result of the new Article 5.2 the current Articles 5.2, 5.3, 5.4, 5.5, 5.6 and 5.7 will be renumbered accordingly.

#### **11.f. Amendments to Article 6.1 of the Articles of Association regarding the presentation and advisory vote on the Company’s Remuneration Report**

The Board of Directors proposes that the Article 6.1 of the Articles of Association is amended to include the presentation and advisory vote on the Company’s Remuneration Report.

The following amendment will be made to the Articles of Association if the proposal is approved:

In Danish: *“Dagsordenen for den ordinære generalforsamling skal omfatte følgende:*

- (a) Bestyrelsens beretning om selskabets virksomhed i det forløbne regnskabsår*
- (b) Fremlæggelse og godkendelse af årsrapport*
- (c) Anvendelse af overskud eller dækning af underskud i henhold til den godkendte årsrapport*
- (d) Meddelelse af decharge til bestyrelsen og direktionen*
- (e) Fremlæggelse af selskabets vederlagsrapport for det forløbne regnskabsår til vejledende afstemning*
- (f) Godkendelse af vederlag til bestyrelsen for indeværende regnskabsår*
- (g) Valg af medlemmer til bestyrelsen*
- (h) Valg af revisor*
- (i) Bemyndigelse til at erhverve egne aktier*
- (j) Eventuelle forslag fra bestyrelse og aktionærer*
- (k) Eventuelt”*

In English: *“The agenda for the annual general meeting shall include the following:*

- (a) The Board of Directors’ report on the Company’s activities in the past financial year*
- (b) Presentation and adoption of the annual report*
- (c) Distribution of profit or covering of loss according to the adopted annual report*
- (d) Resolution to grant discharge of liability to the Board of Directors and the Executive Management*
- (e) Presentation of the remuneration report for the past financial year for an advisory vote*
- (f) Approval of remuneration of the Board of Directors for the current financial year*
- (g) Election of members to the Board of Directors*
- (h) Election of auditor*
- (i) Authorisation to acquire treasury shares, if relevant*
- (j) Any proposals from the Board of Directors or shareholders*
- (k) Any other business”*

**11.g. Amendments to Article 9.3 of the Articles of Association regarding potential election by the board of a deputy chairman**

The Board of Directors proposes that Article 9.3 of the Articles of Association is amended to clarify that the Board of Directors may choose to elect a Deputy Chairman among its members.

Article 9.3 will be amended as follows if the proposal is approved:

*In Danish: "Bestyrelsen vælger en formand og en eventuel næstformand blandt sine medlemmer."*

*In English: "The Board of Directors elects a Chairman and any deputy Chairman among its members"*

**11.h. Approval of revised Remuneration Policy**

The Board of Directors proposes that a revised Remuneration Policy for the Company be approved by the Annual General Meeting.

The revised Remuneration Policy is attached as Appendix 2.

**12. Any other business**

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**Majority requirements**

The proposals under item [11.a.-11.g.] on the agenda shall be passed by at least two-thirds of the votes cast as well as at least two-thirds of the share capital represented at the Annual General Meeting.

All other proposed resolutions on the agenda shall be passed by a simple majority of votes cast. The Remuneration Report under item 11.h. is subject to an advisory vote only.

**Share capital and shareholders' participation and voting rights**

The Company's nominal share capital is DKK 1,179,220.00, divided into shares of DKK 0.40 each or multiples thereof. Each share of the nominal value of DKK 0.40 carries one vote. The right of a shareholder to attend and vote at a general meeting is determined by the shares held by the shareholder at the record date.

The record date is Thursday, 15 April 2021.

The number of shares held by each shareholder is based on the information recorded in the Company's register of shareholders on the record date and any notification received by the Company for registration prior to or on the record date for entry into the register of shareholders, but not yet registered.

**How to obtain an admission card**

Shareholders, who are entitled to attend the Annual General Meeting and wish to attend the Annual General Meeting must order an admission card no later than on Friday, 16 April 2021 at 23:59 (CEST).

Admission card can be ordered as follows:

- electronically via the Company's Investor Portal which can be accessed from the Company's website, <https://www.greenmobility.com/investors/>;
- electronically via VP Securities A/S' website, [www.vp.dk/gf](http://www.vp.dk/gf)
- by completing and forwarding the registration form by e-mail to VP Securities A/S either by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) or by regular mail to VP Securities A/S, Weidekampsgade 14, 2300 Copenhagen S

A shareholder or a proxy may participate in the Annual General Meeting together with an adviser, provided that notification of the adviser's participation has been provided.

A confirmation of registration will be sent by email to the email address provided by the shareholder upon registration of participation. Confirmation of the registration must be presented at the Annual General Meeting.

### **How to submit a proxy**

Shareholders that have ordered an admission card may attend the Annual General Meeting in person or by proxy. The proxy form (which is the same form used for voting by correspondence) is available on the Company's website, <https://www.greenmobility.com/investors/governance/annual-general-meeting/>

Proxies may be submitted as follows:

- electronically via the Company's Investor Portal which can be accessed from the Company's website, <https://www.greenmobility.com/investors/>;
- by completing and forwarding the proxy form to VP Securities A/S either by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) or by regular mail to VP Securities A/S, Weidekampsgade 14, 2300 Copenhagen S.

Proxy forms must be received by VP Securities A/S no later than on Friday, 16 April 2021 at 23:59 (CEST).

A shareholder can either attend and vote by a) proxy or b) by correspondence, but not both. The right to attend and vote by proxy must be evidenced by proper identification. To the extent proper identification of the shareholder is not presented, attendance and/or voting right may be denied.

### **How to vote by correspondence**

Shareholders who are entitled to participate in the Annual General Meeting are also entitled to vote by correspondence. Votes by correspondence must be received by the Company no later than on Wednesday, 21 April 2021. The voting form (which is the same form used for granting a proxy) is available on the Company's website, <https://www.greenmobility.com/investors/governance/annual-general-meeting/>

Voting by correspondence may be submitted as follows:

- electronically via the Company's Investor Portal which can be accessed from the Company's website, <https://www.greenmobility.com/investors/>;
- by completing and forwarding the voting form to VP Securities A/S either by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) or by regular mail to VP Securities A/S, Weidekampsgade 14, 2300 Copenhagen S.

### **Additional information on the website**

Until and including the day of the Annual General Meeting, the following information regarding the Annual General Meeting will be available on the Company's website, [www.greenmobility.com](http://www.greenmobility.com):

- The notice convening the Annual General Meeting, including the agenda and the complete proposals as well as Appendix 1: Candidates for the Board of Directors and Appendix 2: Revised Remuneration Policy;
- The aggregated number of shares and voting rights as of the date of the notice to convene the Annual General Meeting;
- The Company's annual report 2020;
- The Company's remuneration report 2020; and
- Other documents for the use of the Annual General Meeting, including the proxy/voting by correspondence form and the registration form.

Registration of admission cards at the Annual General Meeting on April 22 at 14:00 (CEST) will open at 13:00 (CEST).

**Questions from the shareholders**

Shareholders may ask questions to the Board of Directors and the Executive Management at the Annual General Meeting. Questions regarding the agenda and documents concerning the Annual General Meeting may be submitted in writing prior to the Annual General Meeting by ordinary mail to GreenMobility A/S, Landgreven 3, 4., 1301 Copenhagen K, Denmark, or by email to [ir@greenmobility.com](mailto:ir@greenmobility.com).

**Webcast**

Shareholders can watch the live webcast via Microsoft Teams. If a shareholder wishes to watch the Annual General Meeting electronically, the shareholder must submit a written request to by email to [ir@greenmobility.com](mailto:ir@greenmobility.com) no later than Friday, 16 April at 23:59 (CEST).

**Personal data**

The Company processes personal information about its shareholders as part of the administration of the Company's register of shareholders and other communications. The following information is processed: Name, address, contact information, VP account number, shareholding and participation in events. Furthermore, the Annual General Meeting may be transmitted by webcast. You can read more about how the Company processes personal information in the Company's information sheet on data protection in connection with the Annual General Meeting, which is available on the Company's website, <https://www.greenmobility.com/investors/governance/annual-general-meeting/>

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Copenhagen the 30 March 2021

GreenMobility A/S  
The Board of Directors

## Appendix 1: Description of candidates to the Board of Directors

### Candidates for re-election



**Tue Østergaard**

Joined in 2020  
Born 1971  
Male  
Danish nationality  
Independent  
10,462 shares  
2,000 warrants



**Claus Juhl**

Joined in 2019  
Born 1965  
Male  
Danish nationality  
Independent  
3,591 shares  
4,000 warrants

**Other management positions**

Tue Østergaard owner and a member of the executive management of HC Andersen Capital Holding ApS and HC Andersen Capital 2 ApS as well as a member of the Board of Directors of ATRIUM Alternativer FAIF A/S and ATRIUM Kapitalforvaltning Fondsmæglerselskab A/S.

**Former management positions**

Tue Østergaard has formerly been managing partner at ABG Sundal Collier Denmark, filial af ABG Sundal Collier ASA, Norge. In addition Tue Østergaard has formerly held management positions in A. P. Møller-Mærsk, Nordea, Gudme Raaschou and WestLB Panmure, in Copenhagen, London and Dusseldorf.

**Education**

Tue Østergaard holds a master in economics from Aarhus University and has further education from Harvard Business School, Columbia Business School, Insead and Oxford University

**Other management positions**

Claus Juhl is the CEO of Forskel ApS and a member of the executive management of Juhl CPH Holding ApS and Danstrup Vin Aps. In addition Claus Juhl is the chairman of the board of directors of DataFair Aps and a member of the board of directors of Zeuthen Storm P/S, Investeringsforeningen Nordea Invest Kommune, Investeringsforeningen Nordea Invest, Investeringsforeningen Nordea Invest Bolig and Investeringsforeningen Nordea Invest Engros.

**Former management positions**

Claus Juhl has formerly been CEO of Økonomiforvaltningen in the municipality of Copenhagen and executive manager in Økonomistyrelsen as well as head of department in the Ministry of Finance. In addition Claus Juhl has formerly been a member of the board of directors of Investeringsforeningen Nordea Invest Porteføjle and a part of the executive management of Govster Holding ApS

**Education**

Claus Juhl holds a master in political science from Aarhus University



**Mie Levi Fenger**

Joined in 2018

Born 1987

Female

Danish nationality

Independent

250 shares

4,000 warrants

**Other management positions**

Mie Levi fenger is Senior Strategy Lead, Group Strategy at SimCorp A/S, Vice Chairman of the board of Roskilde Kulturservice A/S and board member of Foreningen Roskilde Festival.

**Former management positions**

Mie Levi Fenger has previously been Program Lead, Senior Business Development Manager and Head of Design to Value at Grundfos A/S.

**Education**

Mie Levi Fenger holds a Cand.merc. from Copenhagen Business School and an EMBA from AVT Business School.

## Candidates for election



**Jørn P. Jensen**  
Born 1964  
Male  
Danish nationality  
Independent  
62,500 shares  
0 warrants

### Other management positions

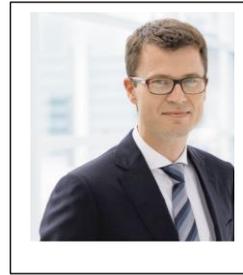
Jørn P. Jensen is the CFO of Dyson Ltd/Dyson Holdings Ltd. (until 30 April 2021)

### Former management positions

Jørn P. Jensen has previously been member of the executive management as Group CFO of ex. Carlsberg. He has also previously been a member of the board of directors of GreenMobility A/S from 2017 to 2018 as well as a member of the board of directors of Danske Bank A/S, VEON Ltd., Trifork Holding AG, Ørsted A/S, Danske Commodities A/S and Brightpoint Inc. as well as a member of the Danish Committee on Corporate Governance.

### Education

Jørn P. Jensen holds a master of science in economics and business administration from Copenhagen Business School.



**Thomas Alsbjerg**  
Born 1973  
Male  
Danish nationality  
Independent  
0 shares  
0 warrants

### Other management positions

Thomas Alsbjerg is Group Senior Vice President and Head of Global Development in Vestas Wind Systems A/S and a member of the board of directors of Clinical-Microbiomics A/S.

### Former management positions

Thomas Alsbjerg has previously been GSVP for Strategy and M&A in Vestas. Prior to that, he held numerous executive roles across operations and commercial functions at Coloplast.

### Education

Thomas Alsbjerg holds a M.Sc. from DTU – Technical University of Denmark, and a B.Sc. from Copenhagen Business School.