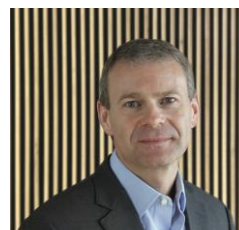


Appendix 1 Candidates for the Board of Directors

Candidates for the Board of Directors

Proposed re-elected



Tue Østergaard

Chairman
Born 1971, Danish
Elected for the first time in 2020
Master in economics from Aarhus University and has further education from Harvard Business School, Columbia Business School, Insead and Oxford University

Jørn P. Jensen

Directorship
Born 1964, Danish
Elected for the first time in 2021
Master of science in economics and business administration from Copenhagen Business School

Mie Levi Fenger

Directorship
Born 1987, Danish
Elected for the first time in 2018
Master of science in economics and business administration from Copenhagen Business School and Executive MBA from AVT Business School

Independency assessment

Independent

Independent

Independent

Board committees

Remuneration and Nomination Committee, chair

Audit Committee, chair
Remuneration and Nomination Committee, member

▪ Audit Committee, member

GreenMobility shares as of 31 December 2021

15,993 shares and 2,352 warrants

62,500 shares

250 shares and 4,725 warrants

Other appointments and board positions

- Member of the executive management of HC Andersen Capital Holding ApS and CEO and board member of HC Andersen Capital 2 ApS
- Chairman of Solitwork A/S
- Board member of Curo Alternativer FAIF A/S and Curo Capital Fondsmæglerselskab A/S

▪ N/A

- Director, Service Portfolio Management at SimCorp A/S
- Deputy Chairman of Roskilde Kulturservice A/S
- Board member of Foreningen Roskilde Festival

Special qualifications

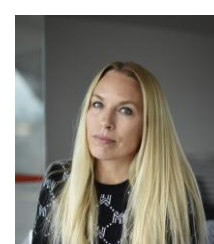
Tue Østergaard has formerly been managing partner at ABG Sundal Collier Denmark, filial af ABG Sundal Collier ASA, Norge. In addition Tue Østergaard has formerly held management positions in A. P. Møller-Mærsk, Nordea, Gudme Raaschou and WestLB Panmure, in Copenhagen, London and Dusseldorf.

Jørn P. Jensen has previously been member of the executive management as Group CFO of ex. Carlsberg and Dyson. 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.

Mie Levi Fenger has previously been Strategy Principal at SimCorp and worked in various positions in Grundfos A/S across business development, and transformation management. In addition Mie Levi Fenger teaches Change Management at IAA Marketing management

Proposed re-elected

Proposed newly elected



Claus Juhl

Directorship
Born 1965, Danish
Elected for the first time in 2019
Master in political science from Aarhus University

Thomas Alsbjerg

Directorship
Born 1973, Danish
Elected for the first time in 2021
M.Sc. from Technical University of Denmark and a B.Sc. from Copenhagen Business School

Boel Rydenå-Swartzling

Directorship
Born 1969, Swedish
Master of Business Administration from Gothenburg School of Economics and Commercial Law

Independency assessment	Independent	Independent	Independent
Board committees	▪ N/A	▪ N/A	▪ N/A
GreenMobility shares as of 31 December 2021	5,386 shares and 4,725 warrants	4,400 Shares	None
Other appointments and board positions	<ul style="list-style-type: none"> ▪ CEO of Forskel ApS ▪ Member of the executive management of Danstrup Vin ApS ▪ Chairman of Copenhagen-Malmø Port A/B ▪ Chairman of DataFair ApS ▪ Chairman of Fors A/S and Fors Holding A/S ▪ Board member of Zeuthen Storm P/S ▪ Board member of Investeringsforeningen Nordea Invest Kommune, Investeringsforeningen Nordea Invest and Investeringsforeningen Nordea Invest Bolig and Investeringsforeningen Nordea Invest Engros ▪ Fully-liable partner at 4skel. 	<ul style="list-style-type: none"> ▪ Group Senior Vice President and Head of Global Development in Vestas Wind Systems A/S ▪ Member of the executive management of Vestas Development A/S and CEO of Wind Power Development India A/S ▪ Board member of Clinical Microbiomics A/S ▪ Board member of Wind Power Invest A/S 	<ul style="list-style-type: none"> ▪ Board member of Mine Storage AB ▪ Board member of Covitum Real Estate AB ▪ Board member of Global Challenge ▪ Board member of Charge Amps AB ▪ Board member of Propel Capital IV AB
Special qualifications	<p>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 Porteføje and a part of the executive management of Govster Holding ApS.</p>	<p>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.</p>	<p>Boel Rydenå-Swartzling was the founder of Fembris Ventures in which she worked with sustainability companies. Boel Rydenå-Swartzling also has a record of previous board positions in e.g. Woshapp AB, DNA and Ung Företagsamhet Stockholm.</p>