

Appendix 1 Candidates for the Board of Directors

# Candidates for the Board of Directors

Proposed re-elected



	<b>Tue Østergaard</b>	<b>Claus Juhl</b>	<b>Mie Levi Fenger</b>
	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	Directorship Born 1965, Danish Elected for the first time in 2019 Master in political science from Aarhus University	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
<b>Independency assessment</b>	Independent	Independent	Independent
<b>Board committees</b>	Remuneration and Nomination Committee, chair		Audit Committee, Chair
<b>GreenMobility shares as of 31 December 2025</b>	15,993 shares and 4,000 warrants	17,261 shares and 2,000 warrants	590 shares and 2,000 warrants
<b>Other current appointments and board positions</b>	<ul style="list-style-type: none"> <li>▪ CEO and board member of HC Andersen Capital 2 ApS and HCA Invest Management APS</li> <li>▪ Chairman of Solitwork A/S</li> </ul>	<ul style="list-style-type: none"> <li>▪ Founder and CEO of Forskel ApS</li> <li>▪ Director of Danstrup Vin ApS</li> <li>▪ Director of 4Skel</li> <li>▪ Chairman of Copenhagen Malmö Port AB</li> <li>▪ Chairman of Fors A/S and Fors Holding A/S</li> <li>▪ Board member of Zeuthen Storm A/S</li> <li>▪ Board member of Investeringsforeningen Nordea Invest</li> </ul>	<ul style="list-style-type: none"> <li>▪ CEO of Trefadder A/S</li> <li>▪ Owner of Kolibriv/Levi Fenger</li> <li>▪ Owner of Levi Fenger Holding ApS</li> <li>▪ Director of Ecosphere Holding A/S</li> </ul>
<b>Special qualifications</b>	Extensive experience from management positions in the financial service industry, in addition to extensive experience from Board positions and a service as a Chairman.  Special areas: Leadership, strategy, Investor relations, financing, accounting	Extensive experience from various leadership and management roles. Special areas: Leadership, board work, relationship to public authorities	Extensive experience from various leadership and management roles.  Special areas: Leadership, board work, ESG, Accounting, Strategy



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**Kim Haugstrup Mikkelsen**  
Born 1968, Danish

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<b>Independency assessment</b>	Independent
<b>Board committees</b>	None
<b>GreenMobility shares as of 31 December 2025</b>	0
<b>Other current appointments and board positions</b>	<ul style="list-style-type: none"><li>• Group CIO of Strategic Investments and Strategic Wealth Management</li><li>• Chairman of Nord Insuretech Group and Ennogie Solar Group</li></ul>
<b>Special qualifications</b>	Extensive experience from various leadership and management roles. Special areas: Leadership, strategy, Investor relations, financing, accounting

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