Ordinary general assembly in Alm. Brand A/S 2024

Candidates for election to the board

Jørgen Hesselbjerg Mikkelsen

Farm owner, born in 1954 and appointed in 1994.



SPECIAL QUALIFICATIONS

General management experience
Experience from Alm. Brand Group's customer segments
Experience in audit and accounting matters
Insight into financial matters
Insight into legal matters
Insight into economic matters
Experience in risk management and solvency compliance
Investments

DIRECTORSHIPS

DIRECTORSHIPS AND COMMITTEE SEATS WITHIN ALM. BRAND GROUP	**Chairman** Alm. Brand af 1792 fmba Alm. Brand A/S Alm. Brand Fond Codan Fonden Remuneration committee of Alm. Brand A/S Nomination committee of Alm. Brand A/S
	Member Codan Forsikring A/S Risk committee of Alm. Brand A/S Audit committee of Alm. Brand A/S
DIRECTORSHIPS OUTSIDE ALM. BRAND GROUP	**Chairman** Danish Agro A.m.b.a Danish Agro Finance A/S OndriveLeasing A/S
	Deputy Chairman Danish Agro Machinery Holding A/S Dava Foods Holding A/S
	Member DanHatch Holding A/S Hesselbjerg Agro A/S Vilomix International Holding A/S DV International Holding A/S Sjællandske Medier A/S and subsidiaries
MANAGER	JHM Holding 2010 ApS

Jan Skytte Pedersen

Manager, born in 1956 and appointed in 2010.



SPECIAL QUALIFICATIONS

General management experience
Experience from Alm. Brand Group's customer segments
Experience in audit and accounting matters
Insight into financial matters
Insight into legal matters
Insight into economic matters
Experience in risk management and solvency compliance
Investments

DIRECTORSHIPS

DIRECTORSHIPS AND COMMITTEE SEATS	**Chairman** Risk committee of Alm. Brand A/S
WITHIN ALM. BRAND GROUP	**Deputy Chairman** Alm. Brand af 1792 fmba Alm. Brand A/S Alm. Brand Fond
	Member Alm. Brand Forsikring A/S Audit committee of Alm. Brand A/S Nomination committee of Alm. Brand A/S Remuneration committee of Alm. Brand A/S
DIRECTORSHIPS OUTSIDE ALM. BRAND GROUP	**Chairman** Herm. Rasmussen A/S
	Member Herm. Rasmussen A/S Holding Herm. Rasmussen A/S Erhvervsejendomme Herm. Rasmussen A/S Malerforretning Ringvejens Autolakereri A/S Malerfirma Fr. Nielsen og Søn A/S Søfronten Herning P/S Ejendomsselskabet Lysbroengen P/S Rederiet Viking P/S Silkeborg Fodbold College Fabrikant Michael Sørensens Fond
MANAGER	MFP Holding, Silkeborg ApS Herm. Rasmussen A/S Holding

Anette Eberhard

Manager, born in 1961 and appointed in 2015.



SPECIAL QUALIFICATIONS

General management experience
Experience from Alm. Brand Group's customer segments
Experience in audit and accounting matters
Insight into financial matters
Insight into economic matters
General insight into IT and digitalisation
Experience in risk management and solvency compliance and investments
Experience in sustainability and ESG

DIRECTORSHIPS

DIRECTORSHIPS AND COMMITTEE SEATS	**Chairman** Audit committee of Alm. Brand A/S
WITHIN ALM. BRAND GROUP	**Member** Alm. Brand A/S Risk committee of Alm. Brand A/S Remuneration committee of Alm. Brand A/S
DIRECTORSHIPS OUTSIDE ALM. BRAND GROUP	**Deputy Chairman** The Investment Fund for Developing Countries (IFU)
MANAGER	IIP Denmark P/S IIP Denmark GP ApS PKA Private Funds III GP ApS PKA Venture I GP ApS PKA Private Funds IV GP ApS IIP Venture II GP ApS IIP Private Funds V GP ApS SEEKEE ApS

Jais Stampe Li Valeur

Group CEO,
born in 1962 and appointed in 2023.



SPECIAL QUALIFICATIONS

General management experience
Insight into legal matters
Insight into economic matters
Insight into financial matters
General insight into IT and digitalisation
Experience in risk management and solvency compliance and investments
Experience in sustainability and ESG

DIRECTORSHIPS

DIRECTORSHIPS WITHIN ALM. BRAND GROUP	**Member** Alm. Brand A/S Codan Forsikring A/S
DIRECTORSHIPS OUTSIDE ALM. BRAND GROUP	**Chairman** ESS-Food Dat-Schaub
	Deputy Chairman Royal Unibrew A/S
MANAGER	Leverandørselskabet Danish Crown Amba Danish Crown A/S (Group CEO) Valeur Invest ApS

Pia Laub

Professional board member, born in 1969 and appointed in 2020.



SPECIAL QUALIFICATIONS

General management experience
Experience from Alm. Brand Group's customer segments
Experience in audit and accounting matters
Insight into financial matters
Insight into legal matters
Insight into economic matters
General insight into IT and digitalisation
Experience in risk management and solvency compliance and investments
Experience in sustainability and ESG

DIRECTORSHIPS

DIRECTORSHIPS AND COMMITTEE SEATS WITHIN ALM. BRAND GROUP	**Member** Alm. Brand A/S Audit committee of Alm. Brand A/S Risk committee of Alm. Brand A/S
DIRECTORSHIPS OUTSIDE ALM. BRAND GROUP	**Chairman** NCG Ejendomsselskab P/S
	Deputy Chairman Ny Carlsberg Glyptotek
	Member The Danish National Center for Grief

Tina Schmidt Madsen

Manager, born in 1968 and appointed in 2021.



SPECIAL QUALIFICATIONS

General management experience
Experience from Alm. Brand Group's customer segments
Experience in audit and accounting matters
Insight into financial matters
Insight into economic matters
Experience in risk management and solvency compliance and investments

DIRECTORSHIPS

DIRECTORSHIPS AND COMMITTEE SEATS WITHIN ALM. BRAND GROUP	**Member** Alm. Brand af 1792 fmba Alm. Brand A/S Alm. Brand Forsikring Alm. Brand Fond Nomination committee of Alm. Brand A/S
DIRECTORSHIPS OUTSIDE ALM. BRAND GROUP	**Member of board of representatives** Sydbank A/S
MANAGER	Schmidt Invest ApS TSM Holding ApS Schmidt Ejendomme ApS