

# Appendix 1

## Candidates for the Board of Directors

### Proposed re-elected as members



**Andreas Beroutsos**  
Board member  
Born 1965, Greek  
Elected for the first time in 2020

**Connie Hedegaard**  
Board member  
Born 1960, Danish  
Elected for the first time in 2020

**Ditlev Wedell-Wedellsborg**  
Board member  
Born 1961, Danish  
Elected for the first time in 2020

#### Independency assessment

Non-independent

Independent

Independent

#### Board committees

- None

- Nomination Committee, Chair

- Audit Committee, Chair

#### Other appointments and board positions

- BW Group, Managing Director of Investments
- Navigator Holdings, board member
- BW Solar, board member
- Ductor Oy, board member
- PetSmart, board member
- HIG Acquisition Corp. board member

- OECD's Round Table for sustainability, chair
- KR fonden, chair
- Aarhus University, chair
- Denmark's green think tank, Concito, chair
- Fonden Mærsk Mc-Kinney Møller Center for Zero Carbon Shipping, vice chair
- Danfoss, board member
- Nordex, board member
- Teknologisk Institut, board member
- Fonden Constructive Foundation, board member
- European Climate Foundation, board member

- Weco Invest A/S, member of the board and CEO
- Vind A/S, chair
- Wessel & Vett Foundation, chair
- Donau Agro, board member
- Damptech, board member
- Aquitas, advisor

#### Special qualifications

- Investment strategy
- Extensive experience with private and public boards

- Former Commissioner for Climate Action (2010-2014)
- Former Danish Minister for Climate and Energy, Nordic Cooperation and Environment
- Media industry insight

- Extensive experience in the shipping industry.

┌ Proposed re-elected as member ─┐




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**Jesper T. Lok**  
 Board member  
 Born 1968, Danish  
 Elected for the first time in  
 2020

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<b>Independency assessment</b>	Independent
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<b>Board Committees</b>	<ul style="list-style-type: none"> <li>▪ Remuneration Committee, Chair</li> </ul>
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<b>Other appointments and board positions</b>	<ul style="list-style-type: none"> <li>▪ Dagrofra, chair</li> <li>▪ Nature Energy, chair</li> <li>▪ Vestergaard Company, chair</li> <li>▪ ALLIANCE+, deputy chair</li> <li>▪ PISIFFIK, board member</li> <li>▪ RelyOn Nutec, board member</li> <li>▪ Silverstream Technologies, board member</li> </ul>
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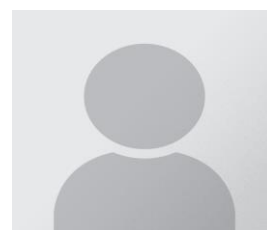
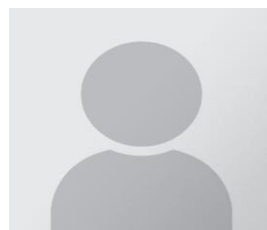
<b>Special qualifications</b>	<ul style="list-style-type: none"> <li>▪ Leading positions in various multinational corporations within the transport &amp; logistics, energy and infrastructure sectors.</li> </ul>
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# Candidates for the Nomination Committee

— Proposed re-elected as chair —

— Proposed re-elected as members —



## Connie Hedegaard

Board member  
Born 1960, Danish  
Elected for the first time in 2020

## Bjarte Bøe

Member of the Nomination Committee  
Born 1957  
Elected for the first time in 2021

## Elaine Yew Wen Suen

Member of the Nomination Committee  
Born 1967  
Elected for the first time in 2021

### Independency assessment

Independent board member

Independent

Independent

### Board committees

- Nomination Committee, Chair

- Nomination Committee

- Nomination Committee

### Other appointments and board positions

- OECD's Round Table for sustainability, chair
- KR fonden, chair
- Aarhus University, chair
- Denmark's green think tank, Concito, chair
- Fonden Mærsk Mc-Kinney Møller Center for Zero Carbon Shipping, vice chair
- Danfoss, board member
- Nordex, board member
- Teknologisk Institut, board member
- Fonden Constructive Foundation, board member
- European Climate Foundation, board member

- Seadrill Ltd., board member
- Agera Venture, board member
- CMB Tech, board member
- BW Offshore Limited, BW LPG Limited, BW Energi Limited, member of the nomination committee
- Hafnia Limited, member of the nomination committee
- SEB Venture Capital, chair of the investment committee

- Tangent Initiative, chair
- Convent of the Holy Infant Jesus group of school in Singapore, board of governors
- Workforce Singapore, board member
- Women's Forum Singapore, advisory board member
- Asia Advisory Board of Allianz, advisory board member
- The Majority Trust, board member

### Special qualifications

- Former Commissioner for Climate Action (2010-2014)
- Former Danish Minister for Climate and Energy, Nordic Cooperation and Environment
- Media industry insight

- Thirty years of experience in the finance industry, including Head of Shipping and Offshore Finance at SEB and Global Head of Investment Banking at SEB Stockholm

- Senior Partner in Egon Zehnder, one of the world's largest executive search and talent strategy firms.
- Extensive experience in advising on CEO development, top team effectiveness and organisational culture.