

# Members of the board, 2020

CHAIR

## NIELS SMEDEGAARD



- Born 22 June 1962
- Joined the board on 19 September 2013
- Re-elected in 2019 and may be re-elected two more times
- Up for election in 2023

Considered to be independent?  
Yes.

### Areas of expertise

International operational and strategic leadership, strategy development, financial management and planning, acquisitions and integration of companies, change management. Board experience from Danish and international corporations and industrial associations.

### Other board memberships

- Molslinjen (chair)
- Norwegian (chair)
- Abacus Medicine (chair)
- DSV
- Royal Greenland
- Frederiksberg Fonden
- UKP&I
- TT Club
- Falck
- Nikolai og Felix Fonden
- Bestyrelsesforeningen

VICE CHAIR

## THOMAS HOFMAN-BANG

CEO, DANISH INDUSTRY FOUNDATION



- Born 24 March 1964
- Joined the board on 20 June 2012
- Re-elected in 2020 and may be re-elected one more times
- Up for election in 2022

Considered to be independent?  
Yes.

### Areas of expertise

Operational and strategic leadership, listed international groups, strategy development, finance, investment, risk management, considerable board experience from industrial and financial companies and foundations.

### Other board memberships

- Fonden CBS Academic Housing (chair)
- K Alternativ Private Equity 2019, 2020 and 2021 K/S (chair)

LOUISE GADE

EXECUTIVE VICE PRESIDENT,  
HR, SALLING GROUP



- Born 15 June 1972
- Joined the board in September 2014
- Re-elected in 2020 and may be re-elected two more times
- Up for election in 2022

Considered to be independent?  
Yes.

### Areas of expertise

Strategy, leadership, politics, communication, municipal affairs, social issues.

### Other board memberships

- Nordea-fonden (vice chair)
- Nordea Ban-fonden (vice chair)
- Hedeselskabet (member of the board of representatives)

## MARIE NIPPER

CEO, COPENHAGEN CONTEMPORARY



- Born 29 July 1979
- Joined the board on 5 April 2018
- Re-elected in 2020 and may be re-elected four more times
- Up for election in 2022

Considered to be independent?  
Yes.

### Areas of expertise

Management of cultural institutions, international cultural network, strategy development.

### Other board memberships

- Copenhagen Phil
- HAUT (chair)

## MADS ROKE CLAUSEN

CEO, LANDSFORENINGEN FOR SOCIALE TILBUD



- Born 2 June 1968
- Joined the board on 5 April 2018
- Re-elected in 2020 and may be re-elected four more times
- Up for election in 2022

Considered to be independent?  
Yes.

### Areas of expertise

Strategy development and change management, knowledge of social investments, insight into the social volunteer sector, international network in the area of social finance and impact.

### Other board memberships

- Liljeborgfonden

## DORRIT VANGLO

CEO, LD FONDE



- Born 25 October 1956
- Joined the board on 1 May 2019
- May be re-elected three times
- Up for election in 2023

Considered to be independent?  
Yes.

### Areas of expertise

Management, strategy, capital and risk management, corporate and foundation governance. Has served on the boards of listed, unlisted, owner-operated, foundation-owned and publicly owned firms.

### Other board memberships

- Kapitalforeningen LD (KLD) (chair)
- EKF (vice chair) and EKF A/S (vice chair)
- Hedeselskabet and Dalgas Group A/S (vice chair; chair of the Risk and Audit Committee)
- Member of the Committee for Foundation Governance