

**BOARD OF DIRECTORS' MEETINGS  
2018**

Number of  
meetings  
Incl. phone  
meetings

Attended meetings

	Number of meetings Incl. phone meetings	Attended meetings
Kjeld Johannesen	19	19
Per Nikolaj Bukh	19	17
Laila Mortensen	19	17
Kaj Christiansen	19	18
Morten Bach Gaardboe	19	18
Jannie Skovsen	19	19
Gitte Holmgaard Sørensen	19	17
John Sørensen	19	19
Lene Aaen	19	19