

Appendix 1 - Candidates for the Board of Directors

Michael Rasmussen
Group Chief Executive, Nykredit

Born on 13 November 1964

Gender: Male

Not independent

Education

MSc in Economics, University of Copenhagen

Previous employment

2008-2013 Group Executive Director, Nordea
2000-2008 Executive Director, Nordea Denmark
2000 Executive Director, Unibank
1999-2000 Vice Executive Director, Unibank
1999 Vice President, Unibank
1996-1999 Chief Executive Officer, Unibank Sweden

Other managerial positions (current)

Member of the executive board of:

Nykredit Realkredit A/S

Nykredit A/S

Chairman of the board of directors of:

Nykredit Bank A/S

Totalkredit A/S

Finance Denmark

The Investment Funds for Developing Countries (IFU)

Sparinvest Holdings SE

Sund og Bælt Holding A/S

FR I af 16. september 2015 A/S

Other:

Member of the Investor Board for Danish SDG Investment Fund

Other managerial positions (former)

Chairman of the board of directors of:

Finance Denmark

Realkreditrådet

Dansk Ejendomsfond I A/S

Deputy chairman of the board of directors of:

Copenhagen Business School Handelshøjskolen

Member of the board of directors of:

Copenhagen Business School Handelshøjskolen

PBS A/S
LR Realkredit A/S
Multidata A/S
Danish Ship Finance A/S

Member of:
The Danish Trade Council
The National Network
The Economic Council

Anders Jensen
Group Executive Director, Nykredit

Born on 20 January 1965
Gender: Male
Not independent

Education

MSc in Mathematics and Computer Science, University of Copenhagen
PhD in Mathematics, University of California San Diego

Previous employment

2008-2014 Executive Director, Nordea Bank Danmark
1995-2008 Various management positions, Nordea

Other managerial positions (current)

Member of the executive board of:
Nykredit Realkredit A/S
Nykredit A/S

Deputy chairman of the board of directors of:
Nykredit Bank A/S

Member of the board of directors of:
Totalkredit A/S
Bokis A/S
Foreningen Dansk Skoleskak
Grænsefonden
Niels Brock Copenhagen Business College
Ingeniør C.O. Jensen og hustru Karen Amalie, f. Dyekjærs fond

Other managerial positions (former)

Chairman of the board of directors of:
Bolighed A/S
Nykredit Mægler A/S
Nykredit Leasing A/S

Tonny Thierry Andersen
Group Executive Director, Nykredit

Born on 30 September 1964

Gender: Male

Not independent

Education

Graduate Diploma in Business Administration (Finance), Copenhagen Business School
Master of Business Administration, Darden School of Business, University of Virginia
Leadership programmes from Stanford Business School, Harvard Business School and Singularity University

Previous employment

2016-2018 Head of Wealth Management, Danske Bank
2012-2016 Head of Personal Banking, Danske Bank
2010-2012 Head of Banking Activities DK (Retail, Private Banking & SME), Danske Bank
2006-2018 Group Executive Director, Danske Bank
2003-2010 Chief Financial Officer and member of the Executive Committee, Danske Bank
2001-2003 Vice President, Group Finance, Danske Bank
1999-2001 Head of Department, Group Finance, Danske Bank
1996-1999 Head of Department, Nykredit Bank A/S
1982-1996 Various positions in Forstædernes Bank and J.P. Morgan, New York.

Other managerial positions (current)

Member of the executive board of:

Nykredit Realkredit A/S

Nykredit A/S

Member of the board of directors of:

Nykredit Bank A/S

Other:

Chairman of the Advisory Board for Copenhagen Infrastructure Partners Foundation on Climate adaptation

Other managerial positions (former)

Chairman of:

The Danish Finance Council

Member of the board of directors of:

Realkredit Danmark A/S

Danica Pension A/S

Sampo Bank Oyi (Finland)

Pernille Sindby
Group Executive Director, Nykredit

Born on 20 October 1971
Gender: Female
Not independent

Education

MSc in Economics, University of Copenhagen
MA in Economics, Clark University, USA
Advanced Management Programme, IMD, Switzerland

Previous employment

2021-2024 Chief Executive Officer, Totalkredit
2015-2021 Vice Executive Director, Risk & Conduct and Compliance, Nykredit
2014-2015 Vice President, Mortgage Products, Nykredit
2013-2014 Vice President, Banking & Mortgages, Nykredit
2012-2013 Head of Department, Property Finance, Nykredit
2010-2012 Head of Department, Customer Processes, Nykredit
1996-2010 Various positions in Nykredit and Danske Bank

Other managerial positions (current)

Member of the executive board of:
Nykredit Realkredit A/S
Nykredit A/S

Member of the board of directors of:
Sparinvest Holdings SE
Nykredit Bank A/S
Totalkredit A/S
Nærpension forsikringsformidling A/S

Other managerial positions (former)

Deputy chairman of the board of directors of:
Realkreditrådet

Member of the board of directors of:
Totalkredit A/S Pensionsreguleringsfond

David Hellemann
Group Executive Director, Nykredit

Born on 5 December 1970

Gender: Male

Not independent

Education

MSc in Political Science, University of Copenhagen

Previous employment

2014-2016 Executive Director, Nordea Bank Denmark
2010-2014 Head of Department, the Danish Ministry of Finance
2010-2010 Partner, McKinsey & Company
2007-2010 Chief Financial Officer, Danish Broadcasting Corporation (DR)
2005-2007 Deputy Head of Department, the Danish Ministry of Finance
2001-2005 Head of Office, the Danish Ministry of Finance
1996-2001 Officer and later Senior Consultant, the Danish Ministry of Finance

Other managerial positions (current)

Member of the executive board of:

Nykredit Realkredit A/S

Nykredit A/S

Chairman of the board of directors of:

BEC Financial Technologies AMBA

Kirstinehøj 17 A/S

Svanemølleholmen Invest A/S

Deputy chairman of the board of directors of:

Totalkredit A/S

Member of the board of directors of:

Nykredit Bank A/S

Landsdækkende Banker

Copenhagen Business School

Other managerial positions (former)

Chairman of the board of directors of:

JN Data A/S

Kalvebod Ejendomme II A/S

Ejendomsselskabet Kalvebod A/S

Nykredit Ejendomme A/S

CIBICOM A/S

Deputy chairman of the board of directors of:

Nordea Kredit Realkreditaktieselskabet

JN Data A/S