

### Board meetings

The Board of Directors held 11 meetings in 2017. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	11
Kristian Lennert	10
Frank Olsvig Bagger	10
Anders Brøns	7
Lars Holst	9
Christina F. Bustrup	9
Allan Damsgaard* (Resigned from the Board 2017-12-06)	5
Yvonne Kyed*	11
Arne G. Petersen* (Resigned from the Board 2017-10-31)	10
Elise Zeeb* (Board member since 2017-11-01)	1
Hans Boassen* (Board member since 2017-12-06)	0

Employee representatives are marked with \* next to the name.

### Audit committee meetings

The audit committee held 5 meetings in 2017. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	5
Kristian Lennert	5
Frank Olsvig Bagger	5
Anders Brøns	3
Lars Holst	5
Christina F. Bustrup	5
Allan Damsgaard* (Resigned from the Board 2017-12-06)	2
Yvonne Kyed*	5

Arne G. Petersen* (Resigned from the Board 2017-10-31)	4
Elise Zeeb* (Board member since 2017-11-01)	1
Hans Boassen* (Board member since 2017-12-06)	0

Employee representatives are marked with \* next to the name.

### **Remuneration committee meetings**

The remuneration committee held 3 meetings in 2017. Here you can see who participated and how many times:

<b>Name</b>	<b>Number of meetings</b>
Gunnar í Liða	3
Kristian Lennert	3
Yvonne Kyed*	3

The employee representative is marked with \* next to the name.

### **Nomination committee meetings**

The nomination committee held 3 meetings in 2017. Here you can see who participated and how many times:

<b>Name</b>	<b>Number of meetings</b>
Gunnar í Liða	3
Kristian Lennert	3