

Board meetings

The Board of Directors held 12 meetings in 2018. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	12
Kristian Lennert	12
Frank Olsvig Bagger (Resigned from the Board 2018-03-20)	3
Maliina Abelsen (Board member since 2018-03-20)	8
Anders Brøns (Resigned from the Board 2018-12-07)	9
Lars Holst	9
Christina F. Bustrup	9
Ben Arabo (Board member from 2018-03-20 until 2018-10-03)	5
Yvonne Kyed*	11
Elise Zeeb*	12
Hans Boassen*	11

Employee representatives are marked with * next to the name.

Audit committee meetings

The audit committee held 5 meetings in 2018. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	5
Kristian Lennert	5
Frank Olsvig Bagger (Resigned from the Board 2018-03-20)	1
Maliina Abelsen (Board member since 2018-03-20)	4
Anders Brøns (Resigned from the Board 2018-12-07)	4
Lars Holst	5
Christina F. Bustrup	5
Ben Arabo (Board member from 2018-03-20 until 2018-10-03)	4

Yvonne Kyed*	5
Elise Zeeb*	5
Hans Boassen*	5

Employee representatives are marked with * next to the name.

Remuneration committee meetings

The remuneration committee held 3 meetings in 2018. Here you can see who participated and how many times:

Name	Number of meetings
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 4 meetings in 2018. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	4
Kristian Lennert	4
Ben Arabo (member from 2018-03-20 until 2018-10-03)	1