

Board meetings

The Board of Directors held 15 meetings in 2019. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	15
Kristian Lennert	15
Maliina Abelsen	12
Lars Holst	15
Christina F. Bustrup	15
Peter Wistoft (Board member since 2019-03-27)	12
Yvonne Kyed*	15
Malene Christensen* (Board member since 2019-03-27)	11
Peter F. Rex* (Board member since 2019-03-27)	12
Elise Zeeb* (Resigned from the Board 2019-03-27)	3
Hans Boassen* (Resigned from the Board 2019-03-27)	3

Employee representatives are marked with * next to the name.

Risk committee meetings

The risk committee held 5 meetings in 2019. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	5
Kristian Lennert	5
Maliina Abelsen	4
Lars Holst	5
Christina F. Bustrup	5
Peter Wistoft (Board member since 2019-03-27)	4
Yvonne Kyed*	5
Malene Christensen* (Board member since 2019-03-27)	4
Peter F. Rex* (Board member since 2019-03-27)	4
Elise Zeeb* (Resigned from the Board 2019-03-27)	1
Hans Boassen* (Resigned from the Board 2019-03-27)	1

Employee representatives are marked with * next to the name.

Audit committee meetings

The audit committee held 5 meetings in 2019. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	5
Kristian Lennert	5
Maliina Abelsen	4
Lars Holst	5
Christina F. Bustrup	5
Peter Wistoft (Board member since 2019-03-27)	4
Yvonne Kyed*	5
Malene Christensen* (Board member since 2019-03-27)	4
Peter F. Rex* (Board member since 2019-03-27)	4
Elise Zeeb* (Resigned from the Board 2019-03-27)	1
Hans Boassen* (Resigned from the Board 2019-03-27)	1

Employee representatives are marked with * next to the name.

Remuneration committee meetings

The remuneration committee held 3 meetings in 2019. 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 x meetings in 2019. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar í Liða	3
Kristian Lennert	3