

Former CEO Gunnar í Liðá

Born on 13 April 1960 (male)

Joined the Board of Directors on 6 April 2005.

Last re-elected in 2025.

Current term expires in 2027.

Does not comply with the Committee on Corporate Governance's definition of independence.

Chairman of the Audit Committee, Chairman of the Risk Committee, Chairman of the Nomination Committee and Chairman of the Remuneration Committee.

Member of the Boards of Directors of: Gist and Vist P/F (Chairman)
SMJ Rådgivende Ingeniører A/S
Chairman of the Nomination Committee of: Bakkafrost P/F

Gunnar í Liðá holds an MSc (Econ), supplemented with a management qualification from Wharton Business School, and was employed in the Faroese financial sector from 1988 to 2010 – until the end of 2010 as Director of the Faroe Islands' largest insurance company, when he resigned from this position. Gunnar í Liðá also has substantial Board experience from Faroese companies, including financial activities, and a special insight into North Atlantic economic affairs and financing.