



DANMARKS  
SKIBSKREDIT

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Danish Ship Finance A/S  
Candidates for the Board of Directors 2021  
Annex 1

## **Eivind Kolding**

Chairman  
Chairman of the Remuneration Committee

Born on 16 November 1959  
Nationality: Danish  
Joined the Board of Directors on 15 November 2016  
Considered to be an independent board member

### **Competencies:**

Broad knowledge of shipping and the maritime industry, macroeconomics, banking, credit, insurance and finance, financial risk management, regulation and general management of international businesses.

### **Education:**

Cand.jur. 1983  
Advanced Management Program, Wharton

### **Directorships and executive positions:**

Chairman of NTG Nordic Transport Group A/S  
Chairman of CASA A/S (and one group company)  
Vice Chairman of Leo Fondet (and one group company)  
Member of the Board of Directors:  
BiQ ApS  
NNIT A/S  
Altor Fund Manager AB

## **Peter Nyegaard, CFO and Partner, Axcel**

Vice Chairman  
Member of the Audit Committee

Born on 16 May 1963  
Nationality: Danish  
Joined the Board of Directors on 15 November 2016  
Considered to be an independent board member.

### **Competencies:**

Broad knowledge of general management of international companies, financial risk management, financial regulation, capital market, credit, financing and macroeconomics.

### **Education:**

Cand.polit. 1986  
Advanced Management Program, Wharton

**Directorships and executive positions:**

Chairman of FIH

Member of the Board of Directors of Øens Murerfirma A/S

Chairman/member of a number of boards in the Axcel Group

**Anders Damgaard, Group CFO, PFA Pension**

Chairman of the Audit Committee

Born on 8 August 1970

Nationality: Danish

Joined the Board of Directors on 15 November 2016

Considered to be an independent member of the Board of Directors

**Competencies:**

Broad knowledge of financial business (including banking), credit, investment, finance, regulation and financial risk management.

**Education:**

Cand.scient.oecon (Mathematics-Economics), Ph.d. in Finance & Accounting

**Directorships and executive positions:**

Member of the Board of Directors:

Blue Equity Management A/S

Danish Ship Finance Holding A/S

PFA Asset Management A/S

PFA Bank A/S

PFA DK Boliger Høj A/S

PFA DK Boliger Lav A/S

PFA Ejendomme Høj A/S

PFA Ejendomme Lav A/S

PFA Europe Real Estate High A/S

PFA Europe Real Estate Low A/S

PFA Europe Real Estate Medium A/S

PFA Kapitalforening

PFA Kollegier ApS

PFA Sommerhuse ApS

PFA US Real Estate Medium P/S

PFA Nordic Real Estate Low P/S

## **Christian Frigast, Partner, Axcel**

Member of the Remuneration Committee

Born on 23 November 1951

Nationality: Danish

Joined the Board of Directors on 15 November 2016

Considered to be an independent board member

### **Competencies:**

Broad knowledge of banking, finance, financial risk management, management of international companies, M&A, restructuring, operational efficiency and value proposition strategies.

### **Education:**

Executive Management Programme, Stanford University, USA, 1991

BA Banking Programme, Wharton Business School, USA, 1980

Cand.polit., University of Copenhagen, Denmark, 1976

### **Directorships and executive positions:**

Chairman of the Board of Directors:

Axcel Management

Danish Ship Finance Holding A/S

EKF (Denmark's export credit agency)

Aktive Ejere (Active Owners)

The Board Leadership Society in Denmark

Vice Chairman of the Board of Directors:

Pandora

PostNord

Axcelfuture, Axcel's think tank

Axcel Advisory Board

Member of the Board of Directors:

Nissens A/S

Associate professor at CBS (Copenhagen Business School)

## **Thor Jørgen Guttormsen**

Member of the Remuneration Committee

Born on 5 January 1949

Nationality: Norwegian

Joined the Board of Directors on 16 June 2017

Considered to be an independent board member

### **Competencies:**

Broad experience concerning shipping and the maritime industry, management, investment, finance and restructuring of operations.

**Education:**

Master of Science from Norwegian School of Economics (NHH)

Executive Development fra IMEDE

**Directorships and executive positions:**

Member of the Board of Directors:

Høegh Autoliners

Høegh LNG AS

Høegh LNG Holdings Ltd (alternate)

Telenor Maritime AS

Aequitas Ltd

**Jacob Meldgaard, CEO, Torm A/S**

Member of the Remuneration Committee

Born on 24 June 1968

Nationality: Danish

Joined the Board of Directors on 16 June 2017

Considered to be an independent board member

**Competencies:**

Broad knowledge of shipping and the maritime industry, general management, investment, finance and restructuring.

**Education:**

Graduate Diploma International Business (HD (U))

Advanced Management Program (Wharton)

Advanced Management Program (Harvard)

**Directorships and executive positions:**

Chairman of the Board of Directors:

Danish Shipping (Danske Rederier)

Grant Compass

Member of the Board of Directors:

Syfoglomad

TORM Plc (board member in five companies under TORM)

**Michael Nellemann Pedersen, Management Executive, PKA A/S**

Member of the Remuneration Committee

Born on 8 July 1961  
Nationality: Danish  
Joined the Board of Directors on 15 November 2016  
Considered to be an independent member board member

**Competencies:**

Broad knowledge of financial business (including pension fund operations), credit, investment, finance, regulation and financial risk management.

**Education:**

Cand.polit. 1989  
Graduate Diploma (HD first part) 1983 + Stanford, Stanford Executive Program (SEP) 2011

**Directorships and executive positions:**

Management Executive of:  
Property companies owned by the three pension funds managed by PKA A/S  
Ejendomsselskabet Dronningegården  
OPP HoldCo ApS  
A/S Københavns Ejendomsselskab  
Forstædernes Ejendomsaktieselskab  
Chairman/member of the Advisory Board and investment committees of various foundations relating to private equity, infrastructure and micro finance due to PKA's investment in such foundations.

Member of the Board of Directors:  
Danish Ship Finance Holding A/S  
Refshaleøen Holding A/S  
Refshaleøens Ejendomsselskab A/S  
Margretholmen P/S  
Komplementarselskabet Margretholm ApS  
PKA Skejby Komplementar ApS  
PKA Skejby P/S  
Hotel Koldingfjord A/S  
Fonden Dansk Sygeplejehistorisk Museum  
Poppelstykket 12 A/S  
P/S PKAE Ejendom  
Komplementarselskabet PKA AE ApS  
SAS Pilot & Navigators Pension Fund  
Investeringselskabet af 24. februar 2015 A/S  
Tuborg Havnevej I/S  
PKA Ejendomme I I/S  
PKA Ejendomme af 2013 I/S  
PKA Projektselskab I/S  
Brokvarteret P/S  
P/S Tranders Høje  
Investeringselskabet af 4. juli 2018 ApS  
Institutional Holding GP ApS  
Institutional Holding P/S

PKA Ejendomme af 2012 I/S  
IIP Denmark P/S  
Komplementarselskabet Vilvordevej 70 ApS  
Ejendomsselskabet Vilvordevej 70 P/S  
PKA Private Funds III GP ApS  
Rugårdsvej Odense A/S  
PKA Venture I GP ApS  
Falckgården P/S  
PKA AIP A/S  
PKA Private Funds IV GP ApS  
IIP Denmark GP ApS  
DEAS Invest I A/S  
DEAS Invest I Holding A/S  
PS Gjellerup

## **Henrik Sjøgreen, CEO, FIH A/S**

Member of the Audit Committee

Born on 30 July 1964  
Nationality: Danish  
Joined the Board of Directors on 15 November 2016  
Considered to be an independent board member

### **Competencies:**

Broad knowledge of banking, credit, insurance and finance, financial risk management, debt markets and general management.

### **Education:**

Graduate Diploma in Accounting and Financial Planning (HD)  
Graduate Diploma in Financing (HD)

### **Directorships and executive positions:**

Chairman of the Board of Directors:  
Simon Fougner Hartmanns Fond  
CEO of FIH A/S  
CEO FIH Holding A/S

Member of the Board of Directors:  
Henrik Frode Obels Fond  
Spar Nord Bank A/S

### **Other:**

Advisor to the Executive Board in PFA Pensionsselskab