

## **Appendix 1 – List of candidates 2021**

### **DFDS A/S' Board of Directors**

#### **Claus V. Hemmingsen, Chairman**

Born: 1962

Joined the Board: 29 March 2012

Re-elected: 2013-2020

Period of office ends: 23 March 2021

Chairman of the Nomination and Remuneration Committees

Position: Managing Director CVH Consulting ApS

Chairman: Maersk Drilling (The Drilling Company of 1972 A/S), HusCompagniet A/S

Board member: A.P. Møller Holding A/S, A.P. Møller og Hustru Chastine Mc-Kinney Møllers Fond til almene Formaal, Den A.P. Møllerske Støttefond, Bacher A/S, Maersk Mc-Kinney Moller Center for Zero Carbon Shipping and Global Maritime Foundation.

The Board of Directors is of the opinion that Claus V. Hemmingsen possesses the following special competences: Extensive international, commercial and managerial experience and expertise in offshore oil & gas and shipping industries, incl. HSSE & Sustainability, M&A, capital markets and non-executive directorships.

#### **Jill Lauritzen Melby, Board member**

Born: 1958

Joined the Board: 18 April 2001

Re-elected: 2002-2020

Period of office ends: 23 March 2021

Member of the Audit Committee

Position: Team Leader Finance, BASF A/S

The Board of Directors is of the opinion that Jill Lauritzen Melby possesses the following special competences: Expertise in financial control.

Due to family relations to the company's principal shareholder, Lauritzen Fonden, Jill Lauritzen Melby cannot be considered independent according to the Recommendations on Corporate Governance.

#### **Klaus Nyborg, Deputy Chairman**

Born: 1963

Joined the Board: 31 March 2016

Re-elected: 2017-2020

Period of office ends: 23 March 2021

Member of the Nomination and Remuneration Committees

Position: Managing director, Return ApS

Chairman: Dampskibsselskabet Norden A/S, A/S United Shipping & Trading, Bawat A/S, Moscord Pte. Ltd., Singapore and Chairman of The Investment Committee of Maritime Investment Fund I K/S and Fund II K/S

Deputy Chairman: Bunker Holding A/S, Uni-Tankers A/S, Uni-Chartering A/S

Board member: Karen og Poul F. Hansens Familiefond, Norchem A/S, X-Press Feeders Ltd.

The Board of Directors is of the opinion that Klaus Nyborg possesses the following special competences: International management and board experience from i.a. listed shipping companies and suppliers to the shipping industry, and expertise in strategy, M&A, finance and risk management.

**Marianne Dahl**, Board member

Born: 1974

Joined the Board: 21 March 2017

Re-elected: 2018-2020

Period of office ends: 23 March 2021

Member of the Nomination and Remuneration Committees

Position: Vice President, Microsoft Western Europe

Board member: TDC A/S and the Danish Foreign Policy Society

The Board of Directors is of the opinion that Marianne Dahl possesses the following special competences: International management experience and expertise within strategy, digitalization, product development and sales.

**Anders Götzsche**, Board member

Born: 1967

Joined the Board: 19 March 2018

Re-elected: 2019-2020

Period of office ends: 23 March 2021

Chairman of the Audit Committee

Position: Executive Vice President and CFO, H. Lundbeck A/S

Chairman: Rosborg Møbler A/S

Board member and chairman of the audit committee: Obsidian Therapeutics Inc

The Board of Directors is of the opinion that Anders Götzsche possesses the following special competences: International management and board experience, expertise in finance and accounting as well as M&A.

**Dirk Reich**, Board member

Born: 1963

Joined the Board: 1 July 2019

Re-elected: 2020

Period of office ends: 23 March 2021

Member of the Audit Committee

Chairman: Instafreight GmbH, Log-hub AG, R+R Holding AG, R+R International Aviation AG

Board member: Skycell AG, Imperial Logistics Limited

The Board of Directors is of the opinion that Dirk Reich possesses the following special competences: International management and board experience, as well as expertise in international logistics activities.