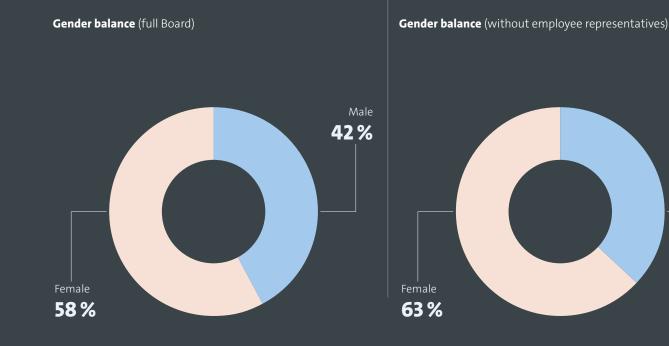
Diversity within the Board of Directors 2024



Board members by gender



Poul Due Jensen descendants

Externally elected members

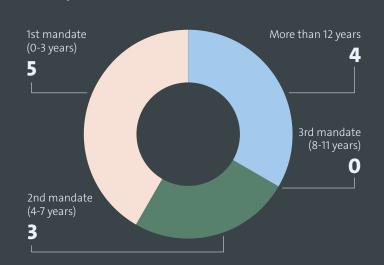


Male

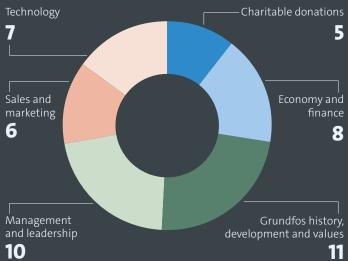
37%

Employee representatives

Seniority (within the Board)



Qualifications (within the Board)



GRUNDFOS FOUNDATION GOVERNANCE



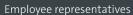
Nationality

Poul Due Jensen descendants



Externally elected members







Gender equality policy for the Grundfos Foundation

The family will promote gender equality when electing new family members to the Board if this under the circumstances at the time of electing new members is deemed appropriate and in the best interest of the Foundation.

The Board will promote gender equality when electing new external members to the Board if this under the circumstances at the time of electing new members is deemed appropriate and in the best interest of the Foundation.

The Board will as a principle promote gender equality in the whole Grundfos Group in accordance with the Group Policy.

Adopted December 2013