



Board Member Ingermarie Due Nielsen

Occupation	Stud farm owner	Sex	F
First elected	1975	Year of birth	1951
Mandate expires	2018	Re-elected	Yes
Election	Ingermarie Due Nielsen was elected among the descendants of Grundfos' founder, Poul Due Jensen		
Special competencies	<ul style="list-style-type: none"> - Management and leadership <ul style="list-style-type: none"> o Manager – Elkær Stutteri from 1974 o Board member and consultant in Nutrax ApS from 1992 to 2004 o Board member in Elkær Stutteri ApS from 1986 -1992 - Economy and finance <ul style="list-style-type: none"> o Board member in Nutrax Finance from 1991 to 1996 - Charitable donations <ul style="list-style-type: none"> o Board member, Jubilæumsfonden for Grundfos A/S - Grundfos history, development and values <ul style="list-style-type: none"> o Founder's daughter o Lifelong experience with Grundfos history, development and values 		
Current other positions of trust	<ul style="list-style-type: none"> - Chairman of Ingermarie Due Nielsen's Fond - Board member, Jubilæumsfonden for Grundfos A/S <p>See also Ingermarie Due Nielsen's profile in the Danish Business Register</p>		
Independence	<p>Ingermarie Due Nielsen does not meet the independence criteria as defined by the Danish Committee for Good Foundation Governance for the following reasons:</p> <ul style="list-style-type: none"> - Has been a member of the Board of the Poul Due Jensen Foundation for more than 12 years 		