



Board Member
**Annette
Due Jensen**

| | | | |
|----------------------------------|---|---------------|------|
| Occupation | Business Student | Sex | F |
| First elected | 1987 | Year of birth | 1969 |
| Mandate expires | 2020 | Re-elected | Yes |
| Election | Annette Due Jensen 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 Business Academy Education in Economics and Leadership (2017-) o Copenhagen Business School - Executive Board Education 2014 o Independent owner of a dermatology clinic (2007-2010) o Professional skin therapist (1994-2006) o Doctor examined skin therapist (1992-1994) - Sales and Marketing <ul style="list-style-type: none"> o Sales and marketing consultant E. Sæther Copenhagen and L'Oréal Copenhagen (2011-2014) o Sales and Marketing Grundfos Fresno (1991) o Examined Front Desk Manager 1987-1990 - Grundfos history, development and values <ul style="list-style-type: none"> o Founder's granddaughter o Lifelong experience with Grundfos history, development and values o Foundation Board Member from 1987-1994 | | |
| Current other positions of trust | - | | |
| Independence | <p>Annette Due Jensen meets 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 for less than 12 years - Does not have a history of employment or other direct financial engagements with the Poul Due Jensen Foundation or the Grundfos Group | | |