



Board Member

Jens Maaløe

Occupation	President & CEO of Terma A/S	Sex	M
First elected	2011	Year of birth	1955
Mandate expires	2022	Re-elected	No
Election	Elected as an external member by the Board of Directors		
Special competencies	<ul style="list-style-type: none"> - Technology <ul style="list-style-type: none"> o M.Sc. degree in Electrical Engineering o Ph.D. degree on digital processing in radar technology - Management and leadership <ul style="list-style-type: none"> o President & CEO of various high tech companies since 1991 - Economy and finance <ul style="list-style-type: none"> o Profit/loss responsibility in various high tech companies o Member of the audit committee in a listed company 		
Current positions of trust	<ul style="list-style-type: none"> - Chairman of Innovation Fund Denmark - Member of the board of the Confederation of Danish Industry - Member of boards of directors in several companies. See Jens Maaløe's profile in the Danish Business Register 		
Independence	<p>Jens Maaløe does not meet the independence criteria as defined by the Danish Committee for Good Foundation Governance for the following reason:</p> <ul style="list-style-type: none"> - Double membership of the Board of Grundfos Holding A/S and the Board of the Poul Due Jensen Foundation. 		