



Board Member
**Annette
Due Jensen**

Occupation	<i>Business Student</i>	Sex	<i>F</i>
First elected	<i>1987</i>	Year of birth	<i>1969</i>
Mandate expires	<i>2020</i>	Re-elected	<i>Yes</i>
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 Lóreal 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 		