



Chairman
**Estrid Due
Hesselholt**

Occupation	Retiree	Sex	F
First elected	1975	Year of birth	1946
Mandate expires	2020	Re-elected	Yes
Election	Estrid Due Hesselholt 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 Independent fashion shop owner (1975 – 1985) o Manager HR and marketing at Hesselholt Fisk Eksport A/S (1985 – 2007) o Board member at Hesselholt Fisk Eksport A/S (1981 - 2009) - Sales and marketing <ul style="list-style-type: none"> o Independent fashion shop owner (1975 – 1985) o Manager HR and marketing at Hesselholt Fisk Eksport A/S (1985 – 2007) - 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	- Board member, Jubilæumsfonden for Grundfos A/S		
Independence	<p>Estrid Due Hesselholt 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 		