



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	<b>Annette Due Jensen</b> was elected among the descendants of Grundfos' founder, Poul Due Jensen.		
Special competencies	<ul style="list-style-type: none"> <li>- <b>Management and leadership</b> <ul style="list-style-type: none"> <li>o <i>Business Academy Education in Economics and Leadership (2017-)</i></li> <li>o <i>Copenhagen Business School - Executive Board Education 2014</i></li> <li>o <i>Independent owner of a dermatology clinic (2007-2010)</i></li> <li>o <i>Professional skin therapist (1994-2006)</i></li> <li>o <i>Doctor examined skin therapist (1992-1994)</i></li> </ul> </li> <li>- <b>Sales and Marketing</b> <ul style="list-style-type: none"> <li>o <i>Sales and marketing consultant E. Sæther Copenhagen and Lóreal Copenhagen (2011-2014)</i></li> <li>o <i>Sales and Marketing Grundfos Fresno (1991)</i></li> <li>o <i>Examined Front Desk Manager 1987-1990</i></li> </ul> </li> <li>- <b>Grundfos history, development and values</b> <ul style="list-style-type: none"> <li>o <i>Founder's granddaughter</i></li> <li>o <i>Lifelong experience with Grundfos history, development and values</i></li> <li>o <i>Foundation Board Member from 1987-1994</i></li> </ul> </li> </ul>		
Current other positions of trust	-		
Independence	<p><b>Annette Due Jensen</b> meets the independence criteria as defined by the <a href="#">Danish Committee for Good Foundation Governance</a> for the following reasons:</p> <ul style="list-style-type: none"> <li>- <i>Has been a member of the Board for less than 12 years</i></li> <li>- <i>Does not have a history of employment or other direct financial engagements with the Poul Due Jensen Foundation or the Grundfos Group</i></li> </ul>		