



Chairman
**Jens
Maaløe**

Occupation	President & CEO of Terma A/S	Sex	M
First elected	2011	Year of birth	1955
Mandate expires	2020	Re-elected	Yes
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"> - Member of the board of the Confederation of Danish Industry - Member of boards of directors in several companies. <p>See Jens Maaløe's profile in the Danish Business Register</p>		
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. 		