



## Board Member **Ingermarie Due Nielsen**

Occupation	<i>Stud farm owner</i>	Sex	<i>F</i>
First elected	<i>1975</i>	Year of birth	<i>1951</i>
Mandate expires	<i>2021</i>	Re-elected	<i>Yes</i>
Election	<i><b>Ingermarie Due Nielsen</b> was elected among the descendants of Grundfos' founder, Poul Due Jensen</i>		
Special competencies	<ul style="list-style-type: none"> <li>- <b>Management and leadership</b> <ul style="list-style-type: none"> <li>o <i>Manager – Elkær Stutteri from 1974</i></li> <li>o <i>Board member and consultant in Nutrax ApS from 1992 to 2004</i></li> <li>o <i>Board member in Elkær Stutteri ApS from 1986 -1992</i></li> </ul> </li> <li>- <b>Economy and finance</b> <ul style="list-style-type: none"> <li>o <i>Board member in Nutrax Finance from 1991 to 1996</i></li> </ul> </li> <li>- <b>Charitable donations</b> <ul style="list-style-type: none"> <li>o <i>Board member, <u>Jubilæumsfonden for Grundfos A/S</u></i></li> </ul> </li> <li>- <b>Grundfos history, development and values</b> <ul style="list-style-type: none"> <li>o <i>Founder's daughter</i></li> <li>o <i>Lifelong experience with Grundfos history, development and values</i></li> </ul> </li> </ul>		
Current other positions of trust	<ul style="list-style-type: none"> <li>- <i>Chairman of <u>Ingermarie Due Nielsen's Fond</u></i></li> <li>- <i>Board member, <u>Jubilæumsfonden for Grundfos A/S</u></i></li> </ul> <p><i>See also <u>Ingermarie Due Nielsen's profile in the Danish Business Register</u></i></p>		
Independence	<p><i><b>Ingermarie Due Nielsen</b> does not meet the independence criteria as defined by the <u>Danish Committee for Good Foundation Governance</u> for the following reasons:</i></p> <ul style="list-style-type: none"> <li>- <i>Has been a member of the Board of the Poul Due Jensen Foundation for more than 12 years</i></li> </ul>		