



Board Member
Poul Due Jensen

Occupation	Group President & CEO, Grundfos	Sex	M
First elected	1994	Year of birth	1971
Mandate expires	2023	Re-elected	Yes
Election	Poul Due Jensen was elected among the descendants of Grundfos' founder, Poul Due Jensen		
Special competencies	<ul style="list-style-type: none"> - Sales and marketing <ul style="list-style-type: none"> o Business Administration and Marketing and Executive education from Stanford University, IMD and INSEAD. o Experience in sales, marketing and branding since 1994 o Group Executive Vice President in Grundfos Holding A/S – responsible for sales, marketing and service from 2015 to 2019 - Management and leadership <ul style="list-style-type: none"> o Various leadership positions in Canada, USA, Singapore and Denmark. - Grundfos history, development and values <ul style="list-style-type: none"> o Founder's grandson o Lifelong experience with Grundfos history, development and values 		
Current other positions of trust	<ul style="list-style-type: none"> - Chairman of the Board of <ul style="list-style-type: none"> o GRUNDFOS Pumps Corporation, USA o Grundfos (China) Holding Co. Ltd., China o Grundfos Pumps (Shanghai) Co. Ltd., China o Grundfos (Singapore) Pte. Ltd., Singapore - Board member of <ul style="list-style-type: none"> o Denmark's export Credit Agency (EKF) <p>See also Poul Due Jensen's profile in the Danish Business Register.</p>		
Independence	<p>Poul Due Jensen 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 since 1994 (more than 25 years) 		

- *Is an executive in the subsidiary of the Foundation
(Grundfos)*