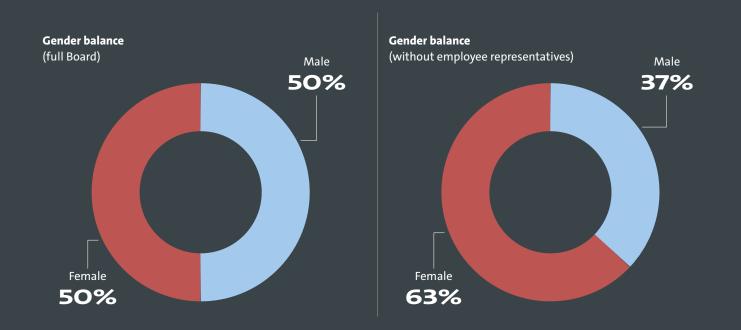
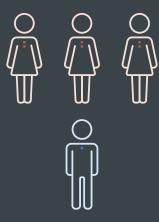
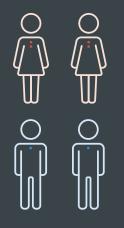
Diversity on the Board of Directors 2023



Board members by gender



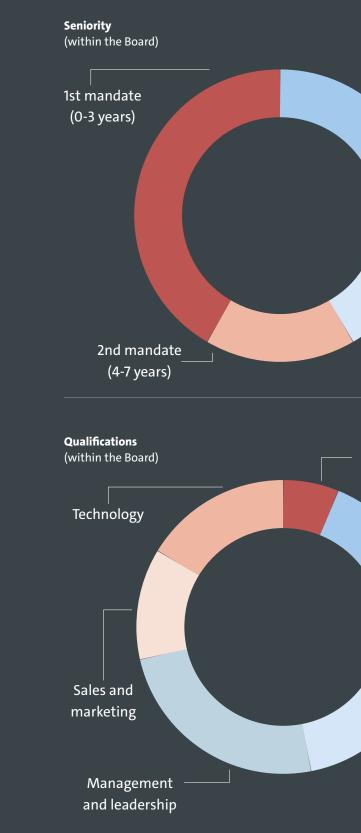
Poul Due Jensen descendants



Externally elected members



Employee representatives



More about the Board of Directors: pdjf.dk/en/board-of-directors

GRUNDFOS FOUNDATION GOVERNANCE

More than 12 years

Nationality

Poul Due Jensen descendants



Externally elected members



Employee representatives



3rd mandate (8-11 years)

Charitable donations

Economy and finance

Grundfos history, development and values

Gender equality policy for the Grundfos Foundation

The family promotes gender equality when electing new family members to the Board if this, under the circumstances at the time of electing new members, is deemed appropriate and in the best interest of the Foundation.

The Board promotes gender equality when electing new external members to the Board if this, under the circumstances at the time of electing new members, is deemed appropriate and in the best interest of the Foundation.

The Foundation promotes gender equality in the Grundfos Group in accordance with the Group Policy.

Adopted December 2013