



Nina Smith

Professor

Born on 17 October 1955

Non-independent director in view of directorship
in Forenet Kredit f.m.b.a.

Joined the Board of Directors of:

- Nykredit A/S on 22 September 2004
Deputy Chairman since 16 March 2016
- Nykredit Realkredit A/S on 22 September 2004
Deputy Chairman since 16 March 2016

Member of:

- Nykredit's Nomination Board from 16 June 2011
- Nykredit's Remuneration Board from 16 March 2016

Professor at:

- Department of Economics and Business
Economics, Aarhus University

Chairman of:

- Forenet Kredit f.m.b.a.
- The Nykredit Foundation
- VIVE – The Danish Centre of Applied
Social Science

Director of:

- Carlsberg A/S
- Carlsbergfondet
- Carlsbergfondets Forskerboliger A/S
- Faxehus ApS

Board expertise:

In-depth knowledge:

- Financial regulation
- Capital markets, securities and funding
- Politics, public administration and associations
- Risk management and credit matters
- Strategy
- Economics, finance and accounting

Expert knowledge:

- Sector and real estate expertise