

Joined the Board of Directors of:

Nykredit A/S on 21 March 2012

Deputy Chief Executive Officer of:

Vestjysk Bank A/S

Chairman of:

- Foreningen Lokale Pengeinstitutter
- PRAS A/S

Director of:

- Den Jyske Sparekasses Støttefond
- Finance Denmark
- FR I af 16. september 2015 A/S
- HN Invest Tyskland 1 A/S

Claus E. Petersen

Deputy Chief Executive Officer

Born on 3 July 1961

Independent director

Board expertise: In-depth knowledge:

- Financial regulation
- Organisation/HR and processes
- Politics, public administration and associations
- Risk management and credit matters
- Strategic matters
- Corporate governance

Expert knowledge:

- Sector and real estate expertise
- Digitisation, IT and processes
- Capital markets, securities and funding
- Market conditions, customer relations and sales
- Economics, finance and accounting

