



Merete Eldrup

Former Chief Executive Officer

Born on 4 August 1963

Independent director

Joined the Board of Directors of:

- Nykredit A/S on 24 March 2010
Chairman since 26 March 2020
- Nykredit Realkredit A/S on 24 March 2010
Chairman since 26 March 2020

Member of:

- Nykredit's Board Nomination Committee
from 16 March 2016
Chairman since 1 April 2020
- Nykredit's Board Remuneration Committee
from 16 March 2016
Chairman since 1 April 2020

Chairman of:

- Københavns Universitet
- Rockwool Fonden

Director of:

- Egmont Fonden
- Egmont International Holding A/S
- Justitia
- Kalaallit Airports International A/S
- Rambøll Gruppen A/S

Member of the committee of representatives of:

- Foreningen Realdania

Board expertise:

In-depth knowledge:

- Market conditions, customer relations and sales
- Organisation/HR and processes
- Politics, public administration and associations
- Risk management and credit matters
- Strategic matters
- Corporate governance
- Economics, finance and accounting

Expert knowledge:

- Digitisation, IT and processes
- Financial regulation