



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

Professor at:

- Institut for Økonomi, Aarhus Universitet

Chairman of:

- Forenet Kredit f.m.b.a.
- Nykredits Fond
- VIVE – Det Nationale Forsknings- og
Analysecenter for Velfærd

Director of:

- Fonden Visit Aarhus

Other:

- Chairman of Kommissionen for 2.
generationsreformer, de nye reformveje

Board expertise:

In-depth knowledge:

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

Expert knowledge:

- Sector and real estate expertise