



Per W. Hallgren

Chief Executive Officer

Born on 8 July 1962

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

Joined the Board of Directors of:

- Nykredit A/S on 16 March 2016
- Nykredit Realkredit A/S on 16 March 2016

Member of:

- Nykredit's Board Nomination Committee from 1 April 2020
- Nykredit's Board Audit Committee from 16 March 2016
- Nykredit's Board Risk Committee from 1 January 2017
Chairman since 1 April 2020
- Nykredit's Board Remuneration Committee from 1 April 2020

Chief Executive Officer of:

- Jeudan A/S

Chairman of:

- CEJ Ejendomsadministration A/S
- CEJ Aarhus A/S
- Center for politiske studier (CEPOS)
- Jeudan I A/S
- Jeudan II A/S
- Jeudan III A/S
- Jeudan IV A/S

- Jeudan V A/S
- Jeudan VI A/S
- Jeudan VII A/S
- Jeudan VIII A/S
- Jeudan IX ApS
- Jeudan X ApS
- Jeudan Projekt & Service A/S

Director of:

- Erik Fjeldsøe Fonden
- Forenet Kredit f.m.b.a.
- Foreningen Ofelia Plads

Board expertise:

In-depth knowledge:

- Sector and real estate expertise
- Market conditions, customer relations and sales
- Risk management and credit matters
- Strategic matters
- Corporate governance
- Economics, finance and accounting

Expert knowledge:

- Financial regulation
- Capital markets, securities and funding