



Preben Sunke

Vice President/Group COO of
Danish Crown A/S

Born on 13 January 1961

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

Joined the Board of Directors of:

- Nykredit A/S on 25 March 2021
- Nykredit Realkredit A/S on 25 March 2021

Vice President of:

- Danish Crown A/S

Chairman of:

- Slagteriernes Arbejdsgiverforening

Deputy Chairman of:

- Agri-Norcold A/S
- Daka Denmark A/S

Director of:

- Forenet Kredit f.m.b.a.

Managing Director of:

- Leverandørselskabet Danish Crown
AMBA

Other:

- Expert assessor of the Danish Maritime and
Commercial High Court

Board expertise:

In-depth knowledge:

- Capital markets, securities and funding
- Risk management and credit matters
- Strategic matters
- Corporate governance
- Economics, finance and accounting

Expert knowledge:

- Sector and real estate expertise
- Digitisation, IT and processes
- Financial regulation
- Market conditions, customer relations and sales
- Organisation/HR and processes
- Politics, public administration and associations