



Lasse Nyby

Chief Executive Officer

Born on 25 November 1960

Non-independent director – more than 12 years on the Board of Directors

Joined the Board of Directors of:

- Nykredit A/S on 28 March 2007

Chief Executive Officer of:

- Spar Nord Bank A/S

Chair of:

- Aktieselskabet Skelagervej 15

Deputy Chair of:

- AP Pension Livsforsikringsaktieselskab
- Foreningen AP Pension f.m.b.a.

Director of:

- Finans Danmark
- FR I af 16. september 2015 A/S
- Landsdækkende Banker
- PRAS A/S

Board expertise:

In-depth knowledge:

- Financial regulation
- Capital markets, securities and funding
- Market conditions, customer relations and sales
- Risk management and credit matters
- Strategic matters
- Corporate governance
- Economics, finance and accounting

Expert knowledge:

- Sector and real estate expertise
- Organisation/HR and processes
- Politics, public administration and associations