



## Michael Demsitz

Former Chief Executive Officer

Born on 1 February 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 31 March 2004
- Nykredit Realkredit A/S on 31 March 2004

### Member of:

- Nykredit's Board Audit Committee from 1 April 2021
- Nykredit's Board Nomination Committee from 1 April 2022

### Chair of:

- Byggeskadefonden
- Forenet Kredit f.m.b.a.
- Nykredits Fond

### Board expertise:

#### In-depth knowledge:

- Sector and real estate expertise
- Market conditions, customer relations and sales
- Organisation/HR and processes
- Politics, public administration and associations
- Strategic matters
- Corporate governance

#### Expert knowledge:

- Digitisation, IT and processes
- Risk management and credit matters
- Economics, finance and accounting