

Lasse Nyby

Former Chief Executive Officer

Date of birth: 25 November 1960

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

Joined the Board of Directors of:

- Nykredit A/S on 28 March 2007
 Deputy Chair since 24 June 2025
- Nykredit Realkredit A/S on 24 June 2025
 Deputy Chair since 24 June 2025

Deputy Chair of:

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

Member of the board of directors of:

- Finance Denmark
- FR I af 16. september 2015 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

