



Preben Sunke

Chief Executive

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
Deputy Chair since 24 March 2022
- Nykredit Realkredit A/S on 25 March 2021
Deputy Chair since 24 March 2022

Member of:

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

Chair of:

- Pelagic Greenland A/S

Deputy Chair of:

- Forenet Kredit
- Nykredits Fond
- Royal Greenland A/S

Director of:

- Qaleralik A/S
- Ice Trawl Greenland A/S

Managing Director of:

- Anpartsselskabet PS af 1/8 - 1998

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
- Politics, public administration and associations
- 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