



Peter Giørtz-Carlsen

Group CEO

Date of birth: 21 May 1973

Independent member of the Board of Directors

Joined the Board of Directors of:

- Nykredit A/S on 26 March 2026
- Nykredit Realkredit A/S on 26 March 2026

Chair of:

- Vitfoss China Holding A/S

Deputy Chair of:

- Danæg Holding A/S
- Gerda og Victor B. Strand Holding A/S
- Toms Gruppen A/S
- DanHatch Holding A/S

Member of the Board of Directors of:

- DLG Service A/S
- Vilofoss A/S

Managing Director of:

- Dansk Landbrugs Grovvarereselskab A.m.b.A
- Giørtz-Carlsen Holding ApS
- Giørtz-Carlsen Ejendomme ApS

Board expertise:

In-depth knowledge:

- Strategic matters
- Economics, finance and accounting
- Politics, public administration and associations
- Corporate governance
- Market conditions, customer relations and sales
- Organisation/HR and processes
- Risk management and credit matters

Expert knowledge:

- Financial regulation
- Digitisation, IT and processes