



# Thomas Holluf Nielsen

CEO

Date of birth: 2 January 1970

Non-independent director in view of directorship

#### Joined the Board of Directors of:

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

#### Member of Nykredit's Board committees:

- Board Audit Committee on [?]
- Board Nomination Committee on [?]

#### Chair of:

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

#### Member of the Board of Directors of:

- BL – Danmarks Almene Boliger

#### Managing Director of:

- Domea.dk
- Domea.dk Byg og Service A/S

#### Board expertise:

##### In-depth knowledge:

- Strategic matters
- Sector and real estate expertise
- Politics, public administration and associations
- Corporate governance
- Digitisation, IT and processes
- Organisation/HR and processes

#### Expert knowledge:

- Economics, finance and accounting
- Market conditions, customer relations and sales
- Risk management and credit matters