

Election of members for the Board of Directors at the Annual General Meeting 2011

Re-election



Michael Pram Rasmussen

Born 14 January 1955

Other management duties, etc.:

Coloplast A/S (chairman); Topdanmark A/S (chairman) and one subsidiary; Semler Holding A/S (chairman); JPMorgan Chase International Council; Louisiana Museum of Modern Art.

Education:

Master of Laws, 1980

Qualifications:

Long experience as CEO and chairman of many major, listed companies, financial and accounting knowledge and insight in risk management.

Considered independent.

Will in the election period to come pass 12 years on the board.



Niels Jacobsen

Born 31 August 1957

CEO, William Demant Holding A/S

Other management duties, etc.:

Six subsidiaries to William Demant Holding A/S (chairman); LEGO A/S (chairman); KIRKBI A/S (vice-chairman); Sennheiser Communications A/S (chairman); William Demant Invest A/S (chairman); Össur hf. (chairman); HIMPP A/S; HIMSA A/S (chairman); HIMSA II A/S; Thomas B. Thriges Fond (chairman).

Education:

MSc. (Econ), 1983

Qualifications:

Experience from offices as CEO and chairman of major Danish companies, including listed companies, financial and accounting knowledge and experience with leadership of technology and innovation companies.

Considered independent.



Leise Mærsk Mc-Kinney Møller

Born 24 September 1941

Other management duties, etc.:

A.P. Møller og Hustru Chastine Mc-Kinney Møllers Fond til almene Formaal; Rederiet A.P. Møller A/S; Bramsløkke Landbrug A/S (chairman).

Education:

Trilingual certificate in business language
BA, Art history

Qualifications:

First-hand knowledge of the history and fundamental values of the A.P. Møller - Maersk Group. Knowledge of the Group's complex accountancy matters built up through membership of the audit committee.

Not considered independent due to membership of the board of A.P. Møller og Hustru Chastine Mc-Kinney Møllers Fond til almene Formaal.



Jan Tøpholm

Born 25 September 1946

CEO, Widex A/S

Other management duties, etc.:

Seven subsidiaries to Widex A/S; T & W Holding A/S and one subsidiary (chairman); Widex Holding A/S (chairman); A.M. Denmark A/S (chairman); Weibel Scientific A/S; GSA Invest ApS (chairman) and two subsidiaries.

Education:

MSc. (Engineering), 1973

Qualifications:

Long managerial experience as CEO and chairman. Experience in technology. Experience with leadership of technology and innovation companies. Knowledge of the Group's complex accountancy matters built up through membership of the audit committee.

Considered independent.



A·P·MØLLER-MÆRSK GRUPPEN