


# Election of members to the Board of Directors

## Re-election



**Robert Mærsk Ugøla**

Nationality:	Swedish 
Born:	1978
Gender:	Male
Joined the Board:	2014
Most recently elected:	2020
New election period:	2022-2024

Member of the Nomination Committee.

CEO, A.P. Møller Holding A/S

*Not considered independent due to the position as CEO of A.P. Møller Holding A/S*

### Other management duties, etc.

- The Drilling Company of 1972, A/S<sup>1</sup> (Vice Chairman)
- A.P. Møller Capital P/S (Chairman)
- Maersk Tankers A/S (Chairman)
- Maersk Product Tankers A/S (Chairman)
- ZeroNorth A/S (Director)
- Agata ApS (CEO)
- Estemco XII ApS (CEO)
- IMD (Director of the foundation board)
- International Business Leaders' Advisory Council, IBLAC (member)
- Board positions in a number of 100% owned subsidiaries under A.P. Møller Holding A/S

### Education

- MSc in Business Administration (2003), Stockholm School of Economics, including studies at Università Commerciale Luigi Bocconi.
- Executive education at The Wharton School of the University of Pennsylvania and Harvard Business School.


### Qualifications

Leadership experience within investments, incubation, transportation, and infrastructure related activities.

<sup>1</sup> Listed company



**Thomas Lindegaard Madsen**

Nationality:	Danish 
Born:	1972
Gender:	Male
Joined the Board:	2018
Most recently elected:	2020
New election period:	2022-2024

Captain, Maersk Line

*Not considered independent due to employment in A.P. Møller - Maersk.*

### Other management duties, etc.

- None

### Education

- Graduated Master, 1996, Svendborg Navigations Skole


### Qualifications

Captain in Maersk Line since 2011 and Chief Officer in Maersk Line from 2004-2011. Technical, maritime and operational knowledge relevant to the shipping activities in Maersk.

## Election



**Marika Fredriksson**

Nationality:	Swedish 
Born:	1963
Gender:	Female
Election period:	2022-2024

CFO and Group Executive Vice President of Vestas Wind Systems A/S (till 1 March 2022). Former CFO of Gambro AB 2009–2012, CFO of Autoliv Inc. 2008–2009 and various positions within Volvo 1996–2008, including CFO and Senior Vice President Finance and Strategy at Volvo Construction Equipment Corporation.

*Considered independent.*

### Other management duties, etc.

- AB Industrivärden<sup>1</sup> (Board member)
- Sandvik AB<sup>1</sup> (Board member)

### Education

- Master's degree, Swedish School of Economics


### Qualifications

Experience as CFO and Board member from listed, international companies within construction. Chairmanship of audit committee, and Advisory Board member.

<sup>1</sup> Listed company



**Julija Voitiekute**

Nationality:	Lithuanian 
Born:	1981
Gender:	Female
Election period:	2022-2024

Senior Decarbonisation Integration Manager, A.P. Møller - Maersk

*Not considered independent due to employment in A.P. Møller - Maersk.*

### Other management duties, etc.

- Member of Innovation committee in Danish Shipping

### Education

- CEMS MIM, Master in International Strategy, Copenhagen Business School, 2007
- Bachelor in Finance and Banking, St.- Petersburg University of Economics and Finance, 2003

### Qualifications

Ship operation, technical management, future trends, and innovation.