

Candidates to the Board of Directors in Re-Match Holding A/S



LAURITS BACH SØRENSEN

Chairperson
Not independent

Danish, born 1976
Chairman since 2020

Other positions

- Nordic Alpha Partners
Partner
- DyeMansion
Board member
- AquaGreen
Board member
- Spirii
Board member

Previous experience

- Astra Telecon Denmark
CEO
- Microshade
CEO
- Ipvision
CEO



ULRIK LUNDSFRYD

Vice-Chairperson
Independent

Danish, born 1965
Vice-Chairman since 2015

Other positions

- UL Invest selskaberne
Investor & CEO
- Visolex Gruppen
Chairperson
- Handelsinvest
Vicechairperson
- One Cyber Group
Boardmember
- Bilcentret Peer Glad A/S
Boardmember
- Glad Trading A/S
Boardmember
- Marissa GmbH
Investor and CEO
- Wald & Welle GmbH
Investor and CEO

Previous experience

- Peugeot Danmark
Group CEO



RASMUS FRØKIÆR ANKERSEN

Board Member
Not independent

Danish, born 1983
Member since 2020

Other positions

- Sport Republic
CEO

Previous experience

- Professional football player
Author
- FC Midtjylland
Chairman
- Brentford FC
Boardmember



JAKOB FUHR HANSEN

Board Member
Not independent

Danish, born 1974
Member since 2019

Other positions

- Nordic Alpha Partners
Partner
- Green Hydrogen Systems
Board member
- Agro Intelligence
Board member
- Mater
Board member

Previous experience

- Vækstfonden
Partner
- Go'on Gruppen
CEO



KRISTIN PARELLO-PLESNER

Board Member
Independent

Danish, born 1974
Member since 2021

Other positions

- EKF Denmark's Export Credit Agency
Director, Head of ESG

Previous experience

- GreenMobility
Board member



HENRIK GRAND PETERSEN

Board Member
Independent

Danish, born 1970
Member since 2021

Other positions

- Stena Recycling A/S
CEO
- Affalds og Ressourceindustrien i Danmark' under the Confederation of Danish Industry
Chairperson

Previous experience

- RGS Nordic A/S
CEO
- Nordgroup (nu Fortum)
COO
- DISA Industries A/S
COO
- PA Consulting Group
Management Consultant