

Appendix 1 Candidates for the board of directors of Re-Match Holding A/S

Proposed re-elected to the board of directors

Proposed elected as new member to the board of directors



Henrik Grand Petersen

Chairperson of the board

Born 1970, Danish

Elected for the first time in 2021



Laurits Mathias Bach Sørensen

Deputy chairperson of the board

Born 1976, Danish

Elected for the first time in 2020



Jakob Fuhr Hansen

Board member

Born 1974, Danish

Elected for the first time in 2020



Kristin Parello-Plesner

Board member

Born 1974, Danish

Elected for the first time in 2021



Erik Osmundsen

New member of the board

Born 1968, Norwegian

Independency assessment	Independent	Non-independent	Non-independent	Independent	Non-independent
Other current appointments and board positions	<ul style="list-style-type: none"> ▪ Chairman of the board of DI/Waste and Resource Industries (the association of Waste & Resource industries in Denmark) ▪ Member of board of directors and CEO of Stena Recycling A/S ▪ Member of board of directors of Stena Oil Terminal A/S 	<ul style="list-style-type: none"> ▪ Member of board of directors of AquaGreen Holding ApS ▪ Deputy chairman of board of directors of Spirii ApS ▪ Member of board of directors of DyeMansion GMBH ▪ Member of executive management of Nordic Alpha Partners ApS ▪ Member of executive management of Nordic Alpha Management Invest I ApS ▪ Member of executive management of Nordic Alpha General Partner I ApS ▪ Member of executive management of Nordic Alpha General Partner II ApS ▪ Member of executive management of Nordic Alpha Partners II ApS ▪ Member of executive management of Nordic Alpha Management Warehousing II ApS ▪ Member of executive management of LMBS Holding ApS 	<ul style="list-style-type: none"> ▪ Member of board of directors of Mater A/S ▪ Member of board of directors of Agro Intelligence A/S ▪ Member of executive management of Brightstone Invest ApS ▪ Member of executive management of Nordic Alpha Partners ApS ▪ Member of executive management of Nordic Alpha General Partner I ApS ▪ Member of executive management of Nordic Alpha Management I ApS ▪ Member of executive management of JFH Capital ApS ▪ Member of executive management and board of directors of Flair Capital ApS 	<ul style="list-style-type: none"> ▪ SVP & Head of Group Sustainability of Danske Bank A/S 	<ul style="list-style-type: none"> ▪ Member of board of directors of TOPRO Mobility AS ▪ Member of board of directors of NORNORM A/S ▪ Member of board of directors of AS Backe ▪ Chair of WWF Norway ▪ Member of the Norwegian Ministry of Climate and Environment's Climate Council