

BOARD OF DIRECTORS

Erik Højsholt

Born August 12, 1948

Chairman of the Board of Directors

Joined the Board of Directors and was elected Chairman in 2009
Elected for one year at a time
Independent member of the Board of Directors
Nationality: Danish
Annual remuneration: DKK 500,000
Number of shares in Auriga: 1,000
Purchase/sale of Auriga shares in 2009: +1,000

Position/main occupation:

Until 2006, Group CEO of Aarhus United A/S (formerly Aarhus Oliefabrik A/S, now AarhusKarlshavn AB). Currently only engages in board work etc.

Chairman of the Board of Directors of:

Brødrene Hartmann A/S
R2 Group A/S
Novopan Træindustri A/S
Brødrene Kier A/S
Fluxome Sciences A/S
BJ A/S
FCMB ApS
K/S Golf Center Holme Bjerge ApS

Deputy Chairman of:

Jeka Fish A/S

Member of the Board of Directors of:

Royal Unibrew A/S
Good Food Group A/S
Hans Schourup A/S
Vilhelm Kiers Fond
Aarhus University

Competencies:

Extensive international management experience at Board of Executives and Board of Directors level as well as in-depth knowledge of process industry and strategic change processes.

Povl Krogsgaard-Larsen

Born May 17, 1941

Professor; Pharm.D.

Deputy Chairman of the Board of Directors

Joined the Board of Directors in 2002 and was elected Deputy Chairman in 2006
Elected for one year at a time
Independent member of the Board of Directors
Nationality: Danish
Annual remuneration: DKK 300,000
Number of shares in Auriga: 0
Purchase/sale of Auriga shares in 2009: 0

Position/main occupation:

Chairman of the Board of Directors of the Carlsberg Foundation (Carlsbergfondet) and Professor at the University of Copenhagen.

Chairman of the Board of Directors of:

Carlsberg A/S

Deputy Chairman of the Board of Directors of:

The Alfred Benzon Foundation

Member of the Board of Directors of:

Bioneer A/S
Carlsberg Laboratory
Carlsberg Breweries A/S
National History Museum, Frederiksborg Castle

Member of:

Royal Danish Academy of Sciences and Letters (*Det Kongelige Danske Videnskabernes Selskab*), Danish Academy of Natural Sciences (*Danmarks Naturvidenskabelige Akademi*), Academy for the Technical Sciences (*Akademiet for de Tekniske Videnskaber*).

Competencies:

Design and synthesis of biologically active molecules.
Design and synthesis of types of transport of pharmacologically active molecules.
Chemical conversion of naturally occurring toxins for potential medicines.
Establishment and management of academy-industry research centres.
Strategy for foundation ownership of companies.

Gunnar Krarup Andersen

Born January 18, 1965

Employee representative

Joined the Board of Directors in 2007
Elected for four years at a time
Not an independent member of the Board of Directors
Nationality: Danish
Annual remuneration: DKK 225,000
Number of shares in Auriga: 2,810
Purchase/sale of Auriga shares in 2009: +2,150

Position/main occupation:

Semiskilled worker and combined workplace union members' representative at Cheminova A/S.

Kenneth Bro

Born November 19, 1954

Employee representative

Joined the Board of Directors in 2007
Elected for four years at a time
Not an independent member of the Board of Directors
Nationality: Danish
Annual remuneration: DKK 225,000
Number of shares in Auriga: 1,005
Purchase/sale of Auriga shares in 2009: +150

Position/main occupation:

System Engineer at Cheminova A/S.

Johannes Jacobsen

Born August 25, 1940

Member of the Audit Committee

Joined the Board of Directors in 2002 and was elected member of the Audit Committee in 2009
Elected for one year at a time
Independent member of the Board of Directors
Nationality: Danish
Annual remuneration: DKK 225,000 + DKK 100,000

Number of shares in Auriga: 0
Purchase/sale of Auriga shares in 2009: 0

Position/main occupation:

CEO of Terma A/S from 1983 to 2002.

Chairman of the Board of Directors of:

Excellent Systems A/S

Member of:

Academy for the Technical Sciences (*Akademiet for de Tekniske Videnskaber*)

Competencies:

Civil Engineer, PhD Tech.

Karl Anker Jørgensen

Born June 15, 1955

Professor; DSc

Joined the Board of Directors in 2007

Elected for one year at a time
Not an independent member of the Board of Directors
Nationality: Danish
Annual remuneration: DKK 225,000
Number of shares in Auriga: 0
Purchase/sale of Auriga shares in 2009: 0

Position/main occupation:

Professor of Chemistry, Aarhus University.

Member of the Board of Directors of:

The Aarhus University Research Foundation
INCUBA A/S
INCUBA VENTURE I K/S

Member of:

Royal Danish Academy of Sciences and Letters (*Det Kongelige Danske Videnskabernes Selskab*), Academy for the Technical Sciences (*Akademiet for de Tekniske Videnskaber*), Fellow of the Royal Society of Chemistry.

Competencies:

Chemical development and production.

Jan Stranges

Born April 14, 1958

Chairman of the Audit Committee

Joined the Board of Directors in 2001 and was elected Chairman of the Audit Committee in 2009
Elected for one year at a time
Independent member of the Board of Directors
Nationality: Danish
Annual remuneration: DKK 225,000 + DKK 200,000
Number of shares in Auriga: 50
Purchase/sale of Auriga shares in 2009: 0

Position/main occupation:

Nineteen years of experience from the agrochemical industry, ten of these abroad. Most recently CEO of Aventis CropScience, at the time the largest research-based crop protection company in the world and the fourth-largest within crop genetic biotechnology until the sale to Bayer in 2001. President & CEO of Korn og Foderstof Kompagniet (KFK) until the sale at the end of 2002. Has been working as a private investor and farm owner since 2003.

Competencies:

Global top management experience within turnarounds, restructuring, strategy development, acquisitions, mergers and divestments. Specialist in the development and marketing of regulated products and services in a complex market and stakeholder environment (basic product plus technology/expertise).

Jørn Sand Tofting

Born December 27, 1956

Employee representative

Joined the Board of Directors in 2003
Elected for four years at a time
Not an independent member of the Board of Directors
Nationality: Danish
Annual remuneration: DKK 225,000
Number of shares in Auriga: 1,647
Purchase/sale of Auriga shares in 2009: +750

Position/main occupation:

Electrician and combined workplace union members' representative at Cheminova A/S.

Member of:

Member of the central board of Dansk Elforbund, Member of the bank council of Nordea, Lemvig, Denmark.



Erik Højsholt



Povl Krogsgaard-Larsen



Gunnar Krarup Andersen



Kenneth Bro



Johannes Jacobsen



Karl Anker Jørgensen



Jan Stranges



Jørn Sand Tofting

Torben Skriver Frandsen retired from the Board of Directors on December 15, 2009.

The information has been prepared as of primo March 2010. You can find current updates about the Board of Directors of Auriga on www.auriga-industries.com > Auriga Industries > Group Management.