



PRESENTATION OF NEW CANDIDATE FOR THE BOARD OF DIRECTORS

Re Item 5 Election of members to the Board of Directors

Pursuant to Article 14 of the Articles of Association, members of the Board of Directors are elected for a period of one year at a time, and resigning members may be reelected.

Ernst Lunding wishes to step down from the Board of Directors, and the Board of Directors proposes that the following members of the Board of Directors elected by the general meeting be reelected: Ole Steen Andersen, Povl Krogsgaard-Larsen, Johannes Jacobsen, Jan Stranges and Karl Anker Jørgensen. Moreover, the Board of Directors proposes that Torben Skriver Frandsen be elected new member of the Board of Directors.

TORBEN SKRIVER FRANDBSEN

Born: 1945

Education: MSc in Economics (cand.oecon.), University of Aarhus 1973.

Honorary positions: Chairman of the Board of Directors of Avaleo ApS, member of the Board of Directors of Symbion Capital 1 A/S, Dansk Data Display A/S, ServiceGruppen for Hardware A/S and WindowMaster A/S.

Considered an independent member of Auriga's Board of Directors.