Annex 1: Board of Directors candidates

Kristian Reinert Davidsen

Member of the Board of Directors Born: 1966 Gender: Male Nationality: Faroese Candidate for: 2025-26 Independent

Education

2002	HD (Graduate Diploma in
	organization and management),
	Copenhagen Business School
1991	MSc Engineering, E-division, DTU,
	Denmark
1989	Academy Engineer, ET-division,
	DIA, Denmark

Directorships and other offices

For the period 2006-2015 and again since 2024 Kristian Reinert Davidsen has been CEO of Føroya Tele (Faroese Telecom).

For the period 2015-2024 Kristian Reinert Davidsen was CEO at Tusass (TELE Greenland).

Kristian Reinert Davidsen is chairman of the board of LBF (Engineering consultancy).

Competencies

Kristian Reinert Davidsen has working experiences and in-depth knowledge of management, strategy processes and project managing.

Furthermore, Kristian Reinert Davidsen has indepth knowledge of digital transformation and technology security, including security related to personal data and cyber security.

Also, Kristian Reinert Davidsen has a broad knowledge of Greenlandic matters, including the Greenlandic business community and Greenlandic market conditions.

Tom Ahrenst

Member of the Board of Directors Born: 1960 Gender: Male Nationality: Danish Candidate for 2025-26 Independent

Education

Executive Management program, Columbia Business School Executive Management program, Wharton Business School HD-accounting, Copenhagen Business School

Føroya Banki

Directorships and other offices

Tom Ahrenst is self-employed advisor.

Tom Ahrenst is former senior advisor, EVP, at Nykredit.

Since 2006 Tom Ahrenst has been board member at Core Property Management P/S.

For the period 2010-2014 Tom Ahrenst was chairman of the board of Nykredit Leasing A/S as well as chairman of the board of Nykredit Finance plc. for the period 2000-2013.

Furthermore, Tom Ahrenst has been board member at Frankfurter Bodenkredit Gmbh for the period 1998-2000.

Competencies

Tom Ahrenst has several years of practical creditrelated experiences from Danske Bank and Nykredit, including 25 years as member of the Credit-committee at Nykredit.

With numerous years of working experiences within the financial sector Tom Ahrenst besides management competences also has obtained indepth knowledge within the credit-area in general. Including financing of mergers and acquisitions, capital market transactions, structuring of company financing, ESG and sustainability issues and management of credit-related risks as a whole.

Marjun Hanusardóttir

Member of the Board of Directors Born: 1954 Gender: Female Nationality: Faroese Candidate for 2025-26 Independent

Education

MSc. in Food Science, Royal
Veterinary- and Agricultural
University, Copenhagen
Diploma in Public Administration,
Danish High School of Public
Administration
MSc. Distinction in Management,
Robert Gordon University,
Aberdeen

Directorships and other offices

For the period 1996-2021 Marjun Hanusardóttir was Permanent Secretary at The Prime Minister's Office.

From 1987 until 1996 Marjun Hanusardóttir was Executive Director at the Faroese Food and Environmental Agency.

Since 2021 she has been member of the Council of The Danish Foreign Policy Society.

Starting in 2000 and until 2011 Marjun Hanusardóttir was board member of the commercial Fund Nordatlantens Brygge located in Copenhagen, Denmark, while she for the period 1995-1996 was member of an Advisory Council regarding environmental research in the Artic region, referring to the Danish Minister of Environment and Energy.

In the period 1990-1996 Marjun Hanusardóttir was member of Nordic working-group of Fisheryresearch established under the Nordic Minister Council.

Competencies

Marjun Hanusardóttir has several years of practical experiences and in-dept knowledge of Management and Public Administration, being head of the National Administration and counsellor regarding political and public affairs. Furthermore, Marjun Hanusardóttir has been member of various working groups and advisory councils relating to research and environmental issues.