

## Annex 1: P/F BankNordik - Board of Directors candidates

### BANKNORDIK

#### **Birita Sandberg Samuelsen**

Candidate for the Board of Directors

Born: 1975

Gender: Female

Nationality: Faroese

Candidate for 2023

Independent

#### **Education**

2007 Lawyer, admitted  
2004 Cand.jur, University of  
Copenhagen, Denmark.

#### **Directorships and other offices**

Since 2016 Birita Sandberg Samuelsen has been lawyer and partner at the law firm Sókn Advokatar.

For the period, 2010-2016 Birita Sandberg Samuelsen was lawyer and partner at the law firm Advokatskrivstovan Í/F.

Birita Sandberg Samuelsen was for the period 2007-2011 adviser at the Faroese Maritime Authority (Sjóvinnustýrið), while she for the period 2004-2007 was principal at the Faroese Parliament. For the period 2001-2002 Birita Sandberg Samuelsen was student at the Danish Labour Market Insurance, and for the period 1997-1999 student at The Prime Minister's Office in Denmark.

Since 2020 Birita Sandberg Samuelsen has been chairman of the board at P/F Vága Floghavn. For the period 2014-2017 Birita Sandberg Samuelsen was board member of the Financing Fund of 1992, hereof chairman for the period 2015-2017.

#### **Competencies**

Birita Sandberg Samuelsen has working experiences and in-depth knowledge of various legal matters. Including consultancy regarding buying selling and privatization of companies, insurance related advising, as well as different company related legal issues, for instance establishment, reconstruction, mergers, capital adjustments and liquidation.

In addition, Birita Sandberg Samuelsen has participated in different in-service courses. Including compulsory refresher courses for lawyers.

#### **Rúni Vang Poulsen**

Candidate for the Board of Directors

Born: 1975

Gender: Male

Nationality: Faroese

Candidate for 2023

Independent

#### **Education**

2013 Orchestrating Winning Performance  
– IMD Lausanne, Switzerland  
2003 – 2006 MSc Business Administration and  
Auditing, Copenhagen Business  
School, Denmark  
1998 – 2002 HD (Graduate Diploma in Business  
Administration), Aarhus Business  
School, Denmark

#### **Management positions**

For the period 2010-2021 Rúni Vang Poulsen was Chief Executive Officer of Smyril Line P/F.

For the period 1997-2006 Rúni Vang Poulsen was Senior Advisor at SPEKT, audit company.

Rúni Vang Poulsen is former vice-chairman of the board of P/F BankNordik and former board member of the Financing Fund of 1992.

#### **Competencies**

Acting many years as an auditor Rúni Vang Poulsen has a broad knowledge of company structures, accounting as well as the economy on the Faroe Islands. Through his management experience as CEO of Smyril Line P/F he has special knowledge within finance including strategy and business development.

**Birgir Durhuus**

Candidate for the Board of Directors

Born: 1963

Gender: Male

Nationality: Faroese

Candidate for 2023

Independent

**Education**

1990                      Master of Finance, Copenhagen  
Business School

**Directorships and other offices**

Since 2017 Birger Durhuus has been CEO of  
Asgard Asset Management, Copenhagen.

For the period, 2015-2017 Birger Durhuus was  
advisor at Moma Advisors A/S.

Birger Durhuus was for the period 2007-2015 Head  
of External Solutions & Risk Management at  
Danske Capital. For the period 1999-2007 Birger  
Durhuus was Head of Sales & Research at Nordea  
Markets, and for the period 1993-1999 he was  
Chief Analyst at Nykredit Markets.

For the period 2009-2015 and the period 2017-  
2018 Birger Durhuus was chairman of the board of  
Atlantic Petroleum.

**Competencies**

Birger Durhuus has several years of operational  
working experiences from the Danish financial  
sector. Primarily from Danske Bank, Nordea and  
Nykredit where he was analyst and headed  
different departments within investments and Risk  
Management.

**Marjun Eystberg**

Member of the Board of Directors

Born: 1963

Gender: Female

Nationality: Faroese

Candidate for 2023

Independent

**Education**

2019                      Process leader, Copenhagen  
Coaching Center  
2011                      Master in communication, Probana  
2009                      HR Master, Probana  
2005-2006              Master in management, Financial  
Sector Education Center  
1989-1992              Organisation and Strategy,  
Copenhagen Business School

**Directorships and other offices**

Since 2019 Marjun Eystberg has been HR Manager  
at Varðin Pelagic.

Furthermore, Marjun Eystberg since 2012 has been  
manager at INPUT, primarily providing consultancy  
within management and HR.

For the period 2003-2021 Marjun Eystberg was  
employed at Betri Banki as Executive Area  
Manager and Manager of Personnel Department.

Marjun Eystberg is board member of the Faroese  
Business Development Fund (Framtak), and for the  
period 2017-2020 she was board member of the  
Financing fund of 1992.

**Competencies**

Marjun Eystberg has broad and extensive  
experiences from the financial sector on the Faroe  
Islands and an in-depth knowledge of the Faroese  
business community. Furthermore, Marjun  
Eystberg has a broad knowledge and experiences  
within Management and HR related issues.

**Kristian Reinert Davidsen**

Candidate for the Board of Directors

Born: 1966

Gender: Male

Nationality: Faroese

Candidate for 2023

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**

Since 2015 Kristian Reinert Davidsen has been CEO of Tusass (TELE Greenland).

For the period 2006-2015 Kristian Reinert Davidsen was CEO of Faroese Telecom, while he for the period 2003-2006 was managing director of the Faroese public transport company – Strandfaraskip Landsins.

From 1996 to 2003 Kristian Reinert Davidsen was employed at Ericsson in Denmark, working as department manager for Support Services and squad leader for Network Design.

Kristian Reinert Davidsen is chairman of the board of LBF (Engineering consultancy) and board member of the Telecommunication and IT company P/F NEMA.

**Competencies**

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

Furthermore, Kristian Reinert Davidsen has in-depth 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 2023

Independent

**Education**

Executive Management program, Columbia Business School

Executive Management program, Wharton Business School

HD-accounting, Copenhagen Business School

**Directorships and other offices**

Tom Ahrenst is deputy director 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 2000-20213.

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

**Competencies**

Tom Ahrenst has several years of practical credit-related 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 in-depth knowledge within 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.