

## BILAG 1 - ORDINÆR GENERALFORSAMLING - 2026

### Michael Lisby Jensen | Bestyrelsesmedlem i FOM Technologies A/S siden 2026

#### **Erhvervs erfaring:**

Michael Lisby Jensen har stor erfaring med opbygning af salg og salgsledelse af tekniske produkter til nogle af verdens største virksomheder på tværs af flere brancher. Michael har boet og arbejdet i USA, UK og Tyskland og har rejst intensivt og ledet medarbejdere i hovedmarkederne i Asien (Kina, Japan og Sydkorea). Gennem de sidste 9 år har Michael været CEO i først CAPRES/KLA og derefter JAI A/S, hvor han har skabt betydelig udvikling og værditilvækst.

#### **Uddannelse:**

- Executive-MBA, Copenhagen Business School (2014)
- HD i International Marketing, Business College South, Danmark (1997)
- Produktionsingeniør, Syddansk Universitet (1995)

**Uafhængighed:** Ja

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## SCHEDULE 1: ANNUAL GENERAL MEETING - 2026

### Michael Lisby Jensen | Board member in FOM Technologies A/S since 2026

#### **Professional experience:**

Michael Lisby Jensen has substantial experience in sales management and developing sales of technical products to some of the World's largest companies across several industries. Michael has lived in the US, UK and Germany and traveled intensively and managed employees in the major markets in Asia (China, Japan and South Korea). During the last 9 years, Michael has served as CEO first and CAPRES/KLA and then in JAI A/S, where he has driven major development and value generation.

#### **Education:**

- Executive-MBA, Copenhagen Business School (2014)
- Graduate Diploma in Business Administration (HD) in International Marketing, Business College South, Denmark (1997)
- Bachelor of Engineering in Manufacturing Engineering, University of Southern Denmark (1995)

**Independent:** Yes

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