

BILAG 1 TIL INDKALDELSE TIL EKSTRAORDINÆR GENERALFORSAMLING

Birgitte Jespersen Skade |

Erhvervs erfaring:

Birgitte Jespersen Skade er vice president for marketing & kommunikation hos det NASDAQ noterede selskab Marel. Birgitte Jespersen Skade har en livslang karriere bag hende, indenfor marketing, kommunikation og ESG. Birgitte har tidligere bestredet ledende poster indenfor marketing og kommunikations hos Berendsen PLC (overtaget af ELIS) og hos Sophus Berendsen A/S

Uddannelse:

- M.Sc. i International Business | Aarhus Business School (1999)
- Bachelor i Business Economics | Aarhus Business School (1995)

Øvrige ledelses- og bestyrelsesposter:

- Bestyrelsesmedlem hos BHS Logistics (2018 -)

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APPENDIX 1 TO NOTICE TO CONVENE EXTRAORDINARY GENERAL MEETING

Birgitte Jespersen Skade |

Work experience:

Birgitte Jespersen Skade is vice president for marketing & communication at the NASDAQ listed company Marel. Birgitte Jespersen Skade has a lifelong career behind her, within marketing, communication and ESG. Birgitte has previously held senior marketing and communication executive positions at Berendsen PLC (acquired by ELIS) and Sophus Berendsen A/S.

Education:

- M.Sc. in International Business | Aarhus Business School (1999)
- Bachelor in Business Economics | Aarhus Business School (1995)

Other management and board positions:

- Board member BHS Logistics A/S (2018 -)

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