

BILAG 1 TIL GENERALFORSAMLING - 2022 SCHEDULE 1 TO GENERAL MEETING - 2022

Andreas Nielsen | Bestyrelsesmedlem | FOM Technologies A/S siden 2021

Erhvervs erfaring:

Andreas Nielsen er advokat og partner i Bruun & Hjejle Advokatpartnerselskab med fokus på køb og salg virksomheder, selskabsret og virksomhedsrådgivning. Andreas har erfaring fra en række nuværende og tidligere bestyrelsesposter.

Uddannelse:

- Cand. jur. | Københavns Universitet (2004)
- LLM, Corporate & Business Law | New York University (2004)

Øvrige ledelses- og bestyrelsesposter:

- Bruun & Hjejle Advokatpartnerselskab
- Bruun & Hjejle Komplementar ApS
- Hans Kjær Holding A/S
- Hans Kjær Trading A/S
- Old Irish Pub Holding A/S
- Old Irish Pub Denmark A/S
- Interessent i Bruun & Hjejle I/S
- Suppleant i Kong Frederik den VII's Stiftelse

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Andreas Nielsen | Board member | FOM Technologies A/S since 2021

Work experience:

Andreas Nielsen is a lawyer and partner in Bruun & Hjejle Advokatpartnerselskab with a focus on buying and selling companies, company law and business consulting. Andreas has experience from a number of current and previous board positions.

Education:

- Cand. Jur. | University of Copenhagen (2004)
- LLM, Corporate & Business Law | New York University (2004)

Other management and board positions:

- Bruun & Hjejle Advokatpartnerselskab
- Bruun & Hjejle Komplementar ApS
- Hans Kjær Holding A / S
- Hans Kjær Trading A / S
- Old Irish Pub Holding A / S
- Old Irish Pub Denmark A / S
- Stakeholder in Bruun & Hjejle I / S
- Deputy in the King Frederik VII's Foundation

Karsten Winther | Bestyrelsesmedlem | FOM Technologies A/S siden 2021

Erhvervserfaring:

Karsten Winther er vice president med ansvar for EMEA Sales for det amerikanske selskab Vertiv, der er noteret på NASDAQ i USA. Karsten har en livslang karriere bag sig, inden for opbygning og strukturering af globalt teknisk salg. Karsten har tidligere besiddet ledende salgsstillinger hos Cobham SATCOM (tidl. Thrane og Thrane), NEC Display Solutions og Epson.

Uddannelse:

- Eagle | Executive Management and Leadership Course – ESADE Spain (2008)
- Business Administration and Management | CBS (1992)

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Karsten Winther | Board member | FOM Technologies A/S since 2021

Work experience:

Karsten Winther is Vice President with responsibility for EMEA Sales at the US NASDAQ listed company Vertiv. Karsten has a lifelong career behind him in building and structuring global technical sales. Karsten has previously held senior sales positions at Cobham SATCOM (formerly Thrane and Thrane), NEC Display Solutions and Epson.

Education:

- Eagle | Executive Management and Leadership Course - ESADE Spain (2008)
- Business Administration and Management | CBS (1992)

Karina Rothoff Brix | Bestyrelsesmedlem | FOM Technologies A/S siden 2021

Erhvervs erfaring:

Karina Rothoff Brix er adm. direktør i Center for Livslang Læring – DTU Learn for Life. Før det var hun igennem 9 år adm. direktør for Copenhagen School of Entrepreneurship ved CBS. Begge steder har opgaven været at opstarte og vækste centre inden for henholdsvis innovation, entreprenørskab og executive uddannelser. Karina har erfaring fra tidligere bestyrelser, advisoryboards samt været en del af Innovationsfondens ekspertpanel siden 2017. Karina har desuden opstartet og drevet flere virksomheder og organisationer, udviklet apps og forfattet bøger. Hun er passioneret omkring brugen af nye teknologier i vækstvirksomheder samt i spændingsfeltet mellem store organisationer og nye digitalt drevede virksomheder, samt for betydningen af læring i vores samfund.

Uddannelse:

- Bestyrelsesuddannelse | Board Education DTU (2021)
- Master i ledelsesudvikling | Master of Management Development (2015)
- Forsikringsakademiet | Insurance Academy (2004)
- Cand.merc.jur | Master in Law and Business Administration (2002)

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Karina Rothoff Brix | Board member | FOM Technologies A/S since 2021

Work experience:

Karina Rothoff Brix is CEO at the Center for Lifelong Learning - DTU Learn for Life. Prior to that, she was CEO of the Copenhagen School of Entrepreneurship at CBS for 9 years. In both places, the task has been to establish and grow centre's within innovation, entrepreneurship, and executive education, respectively. Karina has experience from previous boards, advisory boards and has been part of the Innovation Fund's expert panel since 2017. Karina has also founded several companies and organizations, developed apps and authored books. She is passionate about the use of innovative technologies in growth companies as well as the interaction between large organizations and new digitally driven companies, as well as for the importance of general learning in our society.

Education:

- Board training | Board Education DTU (2021)
- Master in Management Development (2015)
- Insurance Academy (2004)
- Master in Law and Business Administration (2002)

Birgitte Jespersen Skade | Bestyrelsesmedlem | FOM Technologies A/S siden 2021

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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Birgitte Jespersen Skade | Board member | FOM Technologies A/S since 2021

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 -)