

BILAG 1 - ORDINÆR GENERALFORSAMLING - 2024

Birger Sørensen |

Erhvervs erfaring:

Birger Sørensen har været CEO i Roll-O-Matic igennem en lang årrække og er stadig aktionær og aktiv i bestyrelsen. Under hans ledelse har selskabet været ejet af flere kapitalfonde. Birger Sørensen bidrager med kompetencer inden for drift af en højteknologisk virksomhed, der har udviklet, markedsført og produceret maskiner globalt indenfor teknologi, der minder om FOM's univers. Med en baggrund som maskiningeniør har Birger Sørensen medvirket til udvikling af teknologi til nye forretningsområder og transformeret teknologien fra mindre maskiner til markedsledende højkapacitetsmaskiner.

Øvrige Ledelses-/ Bestyrelsesposter:

- Falcon Lifts A/S (Bestyrelsesformand)
- Roll-O-Matic A/S (Bestyrelsesmedlem og aktionær)
- Junget A/S (Bestyrelsesmedlem)
- Erhvervsklub Fyn (Bestyrelsesmedlem)

Uddannelse:

- Maskiningeniør (1984)
- Matematisk Student (1980)

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Birthe Tofting |

Erhvervs erfaring:

Birthe Tofting arbejder som salgs- og marketingsdirektør i VOLA A/S, hvor hun siden 2010 har stået for at opbygge VOLA A/S som et globalt brand og har etableret et internationalt forhandlernet og globale datterselskaber. Hun er i dag direktør for ni internationale salgsselskaber. Birthe Toftings kernekompetencer er mange års erfaring med eksportsarbejde, PR og branding samt en stærk ESG profil. Birthe Tofting har siden 2006 arbejdet i forskellige bestyrelser med fokus på global vækst og forretningsudvikling.

Øvrige Ledelses-/ Bestyrelsesposter:

- Stauning Whiskey A/S
- E V Metalværk A/S
- Crecea A/S

Uddannelse:

- Bæredygtighedskommunikation, Aros Business Academy
- Bestyrelsesuddannelsen, Aarhus Universitet
- Mini MBA
- Executive Master i Corporate Communication, Aarhus Universitet
- Cand. ling. merc., Aarhus Universitet

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SCHEDULE 1: ANNUAL GENERAL MEETING - 2024

Birger Sørensen |

Work experience:

Birger Sørensen has been CEO of Roll-O-Matic for many years and is still a shareholder and active member of the board. Under his management, the company has been owned by several capital funds. Birger Sørensen contributes skills within the operation of a high-tech company that has developed, marketed and produced machines globally within technology that is reminiscent of FOM's universe. With a background as a mechanical engineer, Birger Sørensen has contributed to the development of technology for new business areas and transformed the technology from smaller machines to market-leading high-capacity machines.

Other management and board positions:

- Falcon Lifts A/S (Chairman of the Board)
- Roll-O-Matic A/S (Board member and Shareholder)
- Junget A/S (Board member)
- Erhvervsklub Fyn (Board member)

Education:

- Machine Engineer (1984)
- Mathematical Student (1980)

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Birthe Tofting |

Work experience:

Birthe Tofting works as sales and marketing director at VOLA A/S, where since 2010 she has been responsible for building VOLA A/S as a global brand and has established an international dealer network and global subsidiaries. She is currently director of nine international sales companies. Birthe Tofting's core competencies are many years of experience with export work, PR and branding as well as a strong ESG profile. Since 2006, Birthe Tofting has worked on various boards with a focus on global growth and business development.

Other management and board positions:

- Stauning Whiskey A/S
- E V Metalværk A/S
- Crecea A/S

Education:

- Sustainability communication, Aros Business Academy
- Board education, Aarhus Universitet
- Mini MBA
- Executive Master in Corporate Communication, Aarhus University
- Cand. ling. merc., Aarhus University

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