Demant

Company announcement no. 2023-11

22 June 2023

New staff-elected member of the Board of Directors

Staff-elected member of the Board of Directors of Demant A/S, Casper Jensen, has resigned from his position with the company and will therefore withdraw from the Board as of 31 July 2023.

Casper Jensen will be replaced by the present staff-elected alternate, Thomas Duer, who will join the Board as new staff-elected member as of 1 August 2023.

Thomas Duer has been employed with the company since 2002 and works as Senior Director within *Requirements, Configuration & Test* at Demant's headquarters in Smørum, Denmark, and has previously been a member of Demant's Board of Directors as staff-elected member from 2015-2023.

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