

Appendix 1

Candidates for the Board of Directors

Proposed re-elected


Niels Heering

Chairman
 Born 1995, Danish
 Elected for the first time in 2015

Søren Bjørn Hansen

Deputy Chairman
 Born 1972, Danish
 Elected for the first time in 2007

Anne Broeng

Board member
 Born 1967, Danish
 Elected for the first time in 2015

Independency assessment	Independent	Non-independent	Independent
Board committee	<ul style="list-style-type: none"> ▪ Audit Committee - Member ▪ Remuneration committee - Chair ▪ Nomination Committee - Chair 	<ul style="list-style-type: none"> ▪ Audit Committee - Member ▪ Remuneration Committee - Member ▪ Nomination Committee - Member 	<ul style="list-style-type: none"> ▪ Audit Committee - Chair
Aquaporin shares and warrants as of 31 December 2021	11,233	14,000	7,491
Primary position	Senior General Counsel at Danske Bank	CEO at M. Goldschmidt Holding A/S, M. Goldschmidt Ejendomme A/S and M. Goldschmidt Capital A/S.	Professional board member
Other appointments and board positions	<ul style="list-style-type: none"> ▪ Chair: Aquaporin Space Alliance ApS, Arborethusene A/S, Civilingeniør N.T. Rasmussens Fond, Danish Aerospace Company A/S, Danish Aerospace Medical Company A/S, JEU Holding ApS, Nesdugaard Holding ApS (and 1 subsidiary), Viga Re Aps, Viga Re Management ApS, Holdingselskabet AGIV ApS and WAMA Consult ApS. ▪ Deputy Chair: 15. Juni Fonden. ▪ Member: 15. JF Invest A/S, Global Equestrian Group Holding ApS (and 1 subsidiary) and Lise og Valdemar Käblers Familiefond. ▪ Other: Managing Director of CCKN Holding ApS (and 1 subsidiary), Executive management in Heering Invest ApS and 15. JF Invest A/S. 	<ul style="list-style-type: none"> ▪ Deputy chair: Danish Aerospace Company A/S and Imerco Holding A/S. ▪ Member: Aquaporin Space Alliance and Aquapoten Co Ltd., China. ▪ Other: CEO of Atlas Ejendomme A/S, Executive management of SILVER BEAR HOLDINGS ApS and Komplementarselskabet MGE Frederiksbro II ApS. 	<ul style="list-style-type: none"> ▪ Chair: Velliv, Pension & Livsforsikring A/S and Asta & Jul.P. Justesen Fond. ▪ Member: Rambøll Gruppen A/S, NNIT A/S, VKR Holding A/S, ATPand Sleep Cycle AB. ▪ Other: Special advisor to NASDAQ Europe.
Special qualifications	Extensive board experience from listed and private companies and in capital markets, mergers & acquisitions (M&A) and corporate law including corporate governance. Expertise within real estate and the financial sector along with broad international experience.	Extensive experience within investments, financing, and business strategy along with significant international experience.	Highly experienced executive with extensive board knowledge. More than 30 years of experience in the financial service industry as Executive Director, CFO and Chief Investment Officer. Further Board experience within the IT, energy, garment, building material and retail sectors as well as financial services.

Proposed re-elected



Lars Christian Hansen
Board member
Born 1967, Danish
Elected for the first time in 2015

Anupam Bhargava
Board member
Born 1967, American and Canadian
Elected for the first time in 2021

Jianlong Zhuang
Board member
Born 1964, Chinese
Elected for the first time in 2021

Independency assessment	Independent	Independent	Independent
Board committee	<ul style="list-style-type: none"> Remuneration Committee – Member Nomination Committee - Member 	<ul style="list-style-type: none"> None 	<ul style="list-style-type: none"> None
Aquaporin shares and warrants as of 31 December 2021	9,001	None	None
Primary position	Executive Director at Villum Foundation	Senior Vice President of Industry at Grundfos	Vice President, Chief Risk Officer and Board Secretary of Interchina Water Treatment Co. Ltd.
Other appointments and board positions		<ul style="list-style-type: none"> Member: MECO Inc., SilHorko-Eurowater A/S. 	
Special qualifications	Extensive industry experience within biotechnology along with significant management expertise and global experience from a large international company.	Senior executive with 30 years of experience commercializing sustainable technology, deploying service-based solutions, and introducing new business models to accelerate market adoption of innovation in aviation, energy and water sectors.	Experienced industry professional and board member. Extensive experience within water treatment and food agriculture industries.

Proposed re-elected



Weiming Jiang
 Board member
 Born 1956, Danish
 Elected for the first time in
 2018

Independency assessment	Independent
Board committee	<ul style="list-style-type: none"> ▪ None
Aquaporin shares and warrants as of 31 December 2021	3,167
Primary position	Founder and General Manager of Shanghai EOS Consulting Company.
Other appointments and board positions	<ul style="list-style-type: none"> ▪ Member: Supervisory board of Huisman B.V. and advisory group (NAG) of Novo Holdings.
Special qualifications	Experienced management professional with a global outlook and experience with the Chinese market. Extensive experience with bio-technology and the water sector.