

## Appendix 1

# Candidates for the Board of Directors

## Proposed re-elected


**Niels Heering**

Chairman  
 Born 1955, 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 1961, Danish  
 Elected for the first time in 2018

<b>Independency assessment</b>	Independent	Non-independent	Independent
<b>Board committee</b>	<ul style="list-style-type: none"> <li>▪ Remuneration committee - Chair</li> <li>▪ Nomination Committee - Chair</li> </ul>	<ul style="list-style-type: none"> <li>▪ Audit Committee - Member</li> <li>▪ Remuneration Committee - Member</li> <li>▪ Nomination Committee - Member</li> </ul>	<ul style="list-style-type: none"> <li>▪ Audit Committee - Chair</li> </ul>
<b>Aquaporin shares and warrants as of December 31, 2022</b>	11,233	14,500	7,491
<b>Primary position</b>	Senior General Counsel, Danske Bank	CEO, M. Goldschmidt Holding A/S, M. Goldschmidt Ejendomme A/S, and M. Goldschmidt Capital A/S.	Professional board member
<b>Other appointments and board positions</b>	<ul style="list-style-type: none"> <li>▪ <b>Chair:</b> 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</li> <li>▪ <b>Deputy Chair:</b> 15. Juni Fonden.</li> <li>▪ <b>Member:</b> 15. JF Invest A/S, Global Equestrian Group Holding ApS (and 1 subsidiary), and Lise og Valdemar Käblers Familiefond</li> <li>▪ <b>Other:</b> Managing Director of CCKN Holding ApS (and 1 subsidiary), Executive management in Heering Invest ApS and 15. JF Invest A/S</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Deputy chair:</b> Aquaporin Space Alliance, and Aquapoten Co. Ltd., China</li> <li>▪ <b>Member:</b> Aquaporin Space Alliance and Aquapoten Co Ltd., China</li> <li>▪ <b>Other:</b> Chief Executive Officer of Atlas Ejendomme A/S, Komplementarselskabet MGE Frederiksbro II ApS, MGE16 ApS, MGE Frederiksbro II P/S, Kokkedal Slot ApS, M. Goldschmidt Ejd., Ringsted ApS, MGE Frederiksbro II Holding A/S, MGE Frederiksbro ApS, MGE Hornbæk ApS. Executive Management of SILVER BEAR HOLDINGS ApS, MGE Marienbergvej 108, Vordingborg ApS, Slotshotellet ApS, MGE Trekronegården ApS, MGE13 ApS, MGE14 ApS</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Chair:</b> Velliv, Pension &amp; Livsforsikring A/S, and Asta &amp; Jul. P. Justesen Fond</li> <li>▪ <b>Member:</b> Rambøll Gruppen A/S, NNIT A/S, VKR Holding A/S, ATP and Sleep Cycle AB.</li> <li>▪ <b>Other:</b> Special advisor to NASDAQ Europe.</li> </ul>
<b>Special qualifications</b>	Extensive board experience from listed and private companies as well as within capital markets, mergers & acquisitions, 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.	Experienced executive with extensive board knowledge. More than 30 years' experience in the financial service industry as Executive Director, CFO, and Chief Investment Officer. Board experience within the IT, energy, garment, building material, and retail sectors and financial services.

Proposed re-elected



**Lars 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

<b>Independency assessment</b>	Independent	Independent	Independent
<b>Board committee</b>	<ul style="list-style-type: none"> <li>▪ Remuneration Committee - Member</li> <li>▪ Nomination Committee - Member</li> </ul>	<ul style="list-style-type: none"> <li>▪ None</li> </ul>	<ul style="list-style-type: none"> <li>▪ None</li> </ul>
<b>Aquaporin shares and warrants as of December 31, 2022</b>	9,001	None	None
<b>Primary position</b>	Executive Director/Chief Executive Officer, Villum Foundation	Executive Vice President, Head of Global Service, NILFISK	Vice President, Chief Risk Officer and Board Secretary of Interchina Water Treatment Co. Ltd.
<b>Other appointments and board positions</b>	-	-	-
<b>Special qualifications</b>	Extensive industry experience within biotechnology along with significant management expertise and global experience from a large international company.	Senior executive with 30 years' 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

<b>Independency assessment</b>	Independent
<b>Board committee</b>	▪ None
<b>Aquaporin shares and warrants as of December 31, 2022</b>	3,167
<b>Primary position</b>	Founder and General Manager of Shanghai EOS Consulting Company.
<b>Other appointments and board positions</b>	<ul style="list-style-type: none"> <li>▪ <b>Member:</b> Aptar Group Asia, Huisman B.V.</li> <li>▪ <b>Other:</b> Operating Partner at GL Capital Group, Advisor Group (NAG) at Novo Holdings, Advisor to Royal DSM</li> </ul>
<b>Special qualifications</b>	<p>Experienced management professional with a global outlook and experience with the Chinese market.</p> <p>Extensive experience with biotechnology and the water sector.</p>