

Ole Elverdam Borch

Chairman of the Board of Directors

Attorney and partner at Borch & Elverdam advokater

EXECUTIVE POSITIONS AT NORTH MEDIA A/S

Member of the Board since 27 March 2020 and Chairman of the Board since 26 March 2021. The term of office expires in 2024.

Born: 1956

Appointed chairman of the Nomination and Remuneration Committee, and member of the Legal Committee and Infrastructure Committee by the Board of Directors.

Independent

DIRECTORSHIPS AT SUBSIDIARIES

- Forbruger-kontakt A/S, vice chairman
- BoligPortal A/S, vice chairman
- Ofir A/S, vice chairman
- Bekey A/S, vice chairman
- North Media Ejendomme ApS, chairman
- Svensk Direktreklam AB, board member

OTHER DIRECTORSHIPS AND EXECUTIVE POSITIONS

- Borch & Elverdam Advokatanpartsselskab, partner
- Sirena Group A/S, vice chairman
- FFH Invest A/S, chairman
- LHFO A/S, chairman
- LHFO B P/S, chairman
- LHFO D P/S, board member and director
- LHFO K ApS, director

EDUCATIONAL BACKGROUND

1991 Entitled to appear before the Danish Supreme Court
1984 Licensed to practice law
1981 Cand.jur., University of Copenhagen

EXPERIENCE

1983– Board and executive positions held in numerous companies
1982-2016 Bech-Bruun advokatpartnerselskab, partner

SPECIAL AREAS OF EXPERTISE

In-depth general management knowledge and experience (governance matters) acquired through board and executive positions held with numerous companies since 1983.

Special expertise in corporate change management

M&A experience