

Ulrik Holsted-Sandgreen

Member of the Board of Directors

Attorney and partner at Horten Advokatpartnerselskab

EXECUTIVE POSITIONS AT NORTH MEDIA A/S

Member of the Board of Directors since 4 April 2008. Term of office expires in 2024.

Born: 1970

Appointed chairman of the Audit Committee and the IT-Security Committee by the Board of Directors.

Ulrik Holsted-Sandgreen is not considered an independent board member, being a lawyer and partner of the law firm Horten Advokatpartnerselskab among other, which provides professional advisory services to Richard Bunck and the North Media Group.

OTHER DIRECTORSHIPS AND EXECUTIVE POSITIONS

- Horten Advokatpartnerselskab, partner

EDUCATIONAL BACKGROUND

2005 Entitled to appear before the Danish Supreme Court
1998 Licensed to practice law
1995 Cand. Jur., University of Copenhagen

EXPERIENCE

2013-2015 Plesner Advokatpartnerselskab, partner
2005-2013 Bech-Bruun advokatpartnerselskab, partner
1998-2005 Bech-Bruun advokatpartnerselskab, attorney

SPECIAL QUALIFICATIONS

In-depth knowledge of international and national legal matters, including company and stock ex-change law.