

Board meetings

The Board of Directors held 10 meetings in 2016. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar i Liða	10
Kristian Lennert	10
Frank Olsvig Bagger	10
Anders Brøns	6
Lars Holst	9
Christina F. Bustrup	8
Allan Damsgaard*	10
Yvonne Kyed*	10
Arne G. Petersen*	10

Employee representatives are marked with * next to the name.

Audit committee meetings

The audit committee held 5 meetings in 2016. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar i Liða	5
Kristian Lennert	5
Frank Olsvig Bagger	5
Anders Brøns	4
Lars Holst	5
Christina F. Bustrup	5
Allan Damsgaard*	5
Yvonne Kyed*	5
Arne G. Petersen*	5

Employee representatives are marked with * next to the name.

Remuneration committee meetings

The remuneration committee held 3 meetings in 2016. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar ģ LiĶa	3
Kristian Lennert	3
Yvonne Kyed* (Board member since 25-03-2015)	3

The employee representative is marked with * next to the name.

Nomination committee meetings

The nomination committee held 2 meetings in 2016. Here you can see who participated and how many times:

Name	Number of meetings
Gunnar ģ LiĶa	2
Kristian Lennert	2