

### Board meetings

The Board of Directors held 14 meetings in 2024. See who participated and how many times:

<b>Name</b>	<b>Number of meetings</b>
Gunnar í Liða	14
Kristian Lennert	14
Maliina Abelsen	12
Lars Holst	10
Ellen D. Zdravkovic	10
Peter Wistoft	12
Peter F. Rex*	14
Pilunnguaq Kristiansen*	14
Tulliaq Olsen*	14

Board members elected by the employees are marked with \*.

### Risk committee meetings

The risk committee held 6 meetings in 2024. See who participated and how many times:

<b>Name</b>	<b>Number of meetings</b>
Gunnar í Liða	6
Kristian Lennert	6
Maliina Abelsen	6
Lars Holst	4
Ellen D. Zdravkovic	3
Peter Wistoft	6
Peter F. Rex*	6
Pilunnguaq Kristiansen*	6
Tulliaq Olsen*	5

Board members elected by the employees are marked with \*.

### Audit committee meetings

The audit committee held 5 meetings in 2024. See who participated and how many times:

<b>Name</b>	<b>Number of meetings</b>
Gunnar í Liða	5
Kristian Lennert	5
Maliina Abelsen	5
Lars Holst	3
Ellen D. Zdravkovic	3
Peter Wistoft	5
Peter F. Rex*	5
Pilunnguaq Kristiansen*	5
Tulliaq Olsen*	4

Board members elected by the employees are marked with \*.

### Remuneration committee meetings

The remuneration committee held 2 meetings in 2024. See who participated and how many times:

<b>Name</b>	<b>Number of meetings</b>
Gunnar í Liða	2
Kristian Lennert	2
Peter F. Rex*	2

Board members elected by the employees are marked with \*.

### Nomination committee meetings

The nomination committee held 5 meetings in 2024. See who participated and how many times:

<b>Name</b>	<b>Number of meetings</b>
Gunnar í Liða	5
Kristian Lennert	5