



Appendix 1 – Board of Directors – new candidates

Mr. Jørgen Bundgaard Hansen

Name	Jørgen Bundgaard Hansen
Year of birth	1967
Nationality	Danish & American
Educational background	B.Sc. Mechanical Engineering; B.Sc. International Commerce
Position	CEO of Gravitax Medical Inc.
Board positions and other managerial duties	<p>Chairman of the Board of Directors of:</p> <ul style="list-style-type: none">• Gravitax Medical Inc. <p>Member of the Board of Directors of:</p> <ul style="list-style-type: none">• Steriluxent, Inc.
Special competences and other qualifications relevant to GN	<p>Experienced international leader (EU, USA, Asia) of large organizations with a global agenda of growth and/or major transformation.</p> <p>Strong track record of leading +\$1B revenue public, private equity, and venture capital owned companies especially in health care.</p> <p>Have led transformational turnarounds, change management, and major restructurings.</p> <p>Expertise within strategy, M&A, sales, marketing, R&D, operations/supply chain, public company investor relations, private equity, and venture capital.</p> <p>Build high performing teams and promoted organizational diversity, agility, and employee well-being, through strategic alignment/deployment, team empowerment, team building, leadership training and coaching.</p> <p>Past leadership positions with Ivenix, Cantel Medical, ConvaTec, and Coloplast.</p>
Independence	Complies with the Danish Committee on Corporate Governance's definition of independence.
No. of shares held in GN	None.



Mr. Kim Vejlby Hansen

Name	Kim Vejlby Hansen
Year of birth	1964
Nationality	Danish
Educational background	Civil Engineer (E), Ph.D.
Position	CEO at FOSS A/S (including at FOSS Analytical A/S and FOSS af 24. august 1998 ApS)
Board positions and other managerial duties	<p>Chairman of the Board of Directors of:</p> <ul style="list-style-type: none">• Ibsen Photonics A/S• FOSS Ejendomme SLG A/S <p>Member of the Board of Directors of:</p> <ul style="list-style-type: none">• SPIO Systems ApS• FOSS Analytical A/S• FOSS af 24. august 1998 ApS
Special competences and other qualifications relevant to GN	<p>Extensive executive leadership career with globally operating FOSS since 2002 (Vice President R&D, Executive Vice President Business & Product Development, COO and member of Executive Management, and CEO since 2016).</p> <p>Deep expertise within general management, business development, M&A, product development (software, hardware, digital signal processing), quality, service & sales support, production, procurement, and logistics.</p> <p>Ph.D. in digital signal and image processing, optimization theory, including neural network.</p> <p>Past leadership and engineering positions with Nokia, Oticon, Brüel & Kjær, ØDS, and Storno.</p>
Independence	Complies with the Danish Committee on Corporate Governance's definition of independence.
No. of shares held in GN	None.