

**Information on the duties and positions under section 80(1) of the Danish Financial Business Act that have received consent from the Board of Directors**

| <b>Name who by law or in accordance with the articles of association is employed by the Board of Directors</b> | <b>Danske Bank appointment in internal undertaking</b> | <b>Danske Bank appointment in external undertaking</b> | <b>Independent business undertaking</b> | <b>Position in undertaking</b> |
|--|--|--|---|--------------------------------|
| <b>Carsten Egeriis</b><br>Chief Executive Officer  | Danica Pension, Livsforsikringsaktie selskab           | -  | -                                       | Chair                          |
|  | -  | FRI af 16. September 2015 A/S                          | -                                       | Chair                          |
| <b>Christian Bornfeld</b><br>Head of Personal Customers and Financial Crime Risk & Prevention                  | Realkredit Danmark A/S                                 | -  | -                                       | Chair                          |
|  | -  | Vipps AB   | -                                       | Board member                   |
|  | -  | FRI af 16. September 2015 A/S                          | -                                       | Personal alternate             |
| <b>Dorthe Tolborg</b><br>Chief Compliance Officer  | -  | -  | -                                       | -                              |
| <b>Frans Woelders</b><br>Chief Operating Officer   | -  | -  | Woelders Werkt B.V.                     | Owner                          |
|  | Northern Bank Ltd.                                     | -  | -                                       | Board member                   |
| <b>Joachim Alpen</b><br>Head of Large Corporates & Institutions  | -  | -  | -                                       | -                              |
| <b>Johanna Norberg</b><br>Head of Business Customers & Country Manager, Danske Bank Sweden                     | -  | -  | -                                       | -                              |
| <b>Karsten Breum</b><br>Chief People Officer   | -  | Finanssektorens Arbejdsgiverforening (FA)              | -                                       | Chair                          |
|  | -  | Finanskompetencepuljen                                 | -                                       | Board member                   |
|  | -  | Grænsefonden   | -                                       | Board member                   |
|  | Danske Banks Fond, Denmark                             | -  | -                                       | Board member                   |
|  | Bikubens Pensionsfond                                  | -  | -                                       | Chair                          |
| <b>Magnus Agustsson</b><br>Chief Risk Officer  | Realkredit Danmark A/S                                 | -  | -                                       | Board member                   |
| <b>Stephan Engels</b><br>Chief Financial Officer   | -  | -  | SimCorp A/S                             | Board member                   |
| <b>Stina Kjellström</b><br>Chief Audit Executive   | -  | -  | -                                       | -                              |
| <b>Frederik Bjørn</b><br>Head of Company Secretariat   | -  | -  | -                                       | -                              |