

# Election of members for the Board of Directors at the Annual General Meeting 2013

Re-election



## Michael Pram Rasmussen

Born 14 January 1955

**Former CEO, Topdanmark A/S**

### Other management duties, etc.:

Coloplast A/S (chairman); Topdanmark A/S (chairman) and one subsidiary; Semler Holding A/S (chairman) and one subsidiary; JPMorgan Chase International Council; Museumsfonden af 7. december 1966; Louisiana – Fonden.

### Education:

Master of Laws, 1980

### Qualifications:

Long experience as CEO and chairman of many major, listed companies, financial and accounting knowledge and insight in risk management.

Not considered independent due to more than 12 years of service on the board.



## Niels Jacobsen

Born 31 August 1957

**CEO, William Demant Holding A/S**

### Management duties in the William Demant Group:

Chairman of 44 subsidiaries; William Demant Invest A/S (CEO); Össur hf. (chairman); HIMPP A/S (chairman); HIMSA A/S (chairman); HIMSA II A/S; Sennheiser Communications A/S.

### Other management duties, etc.:

LEGO A/S (chairman); KIRKBI A/S (vice chairman); Thomas B. Thriges Fond (chairman).

### Education:

MSc. (Econ), 1983

### Qualifications:

Experience from offices as CEO and chairman of major Danish companies, including listed companies, financial and accounting knowledge and experience with leadership of technology and innovation companies.

Considered independent.



## Leise Mærsk Mc-Kinney Møller

Born 24 September 1941

### Other management duties, etc.:

A.P. Møller og Hustru Chastine Mc-Kinney Møllers Fond til almene Formaal; Bramsløkke Landbrug A/S (chairman); L. Møller Shipping ApS.

### Education:

Trilingual certificate in business language  
BA, Art history

### Qualifications:

First-hand knowledge of the history and fundamental values of the A.P. Møller - Maersk Group. Knowledge of the Group's complex accountancy matters through membership of the audit committee.

Not considered independent due to membership of the board of A.P. Møller og Hustru Chastine Mc-Kinney Møllers Fond til almene Formaal.



## Jan Tøpholm

Born 25 September 1946

**CEO, Widex A/S**

### Other management duties, etc.:

Seven subsidiaries to Widex A/S; T & W Holding A/S and one subsidiary (chairman); Widex Holding A/S (chairman); AM Denmark A/S (chairman); GSA Invest ApS (chairman) and two subsidiaries.

### Education:

MSc. (Engineering), 1973

### Qualifications:

Long managerial experience as CEO and chairman. Expertise in technology. Experience with leadership of technology and innovation companies. Knowledge of the Group's complex accountancy matters through membership of the audit committee.

Considered independent.

Will in the election period to come pass 12 years on the board.



A·P·MOLLER·MAERSK GROUP