

Proposed members

Election of members to the Board of Directors of The Drilling Company of 1972 A/S



Claus V. Hemmingsen

Proposed as Chairman of the Board of Directors
Born 1962

Vice CEO of A.P. Møller - Mærsk A/S¹

Other managerial duties etc.

- DFDS A/S (Chairman)¹
- Maersk Supply Service A/S (Chairman)
- Maersk FPSOs A/S (Chairman)
- Skibsfartsnævnet (Chairman)
- The Danish-Chinese Business Forum (Chairman)
- Danske Rederier (Vice chairman)
- The Relief Foundation
- International Chambers of Shipping (ICS)

Education

- Executive MBA (honours) from International Institute for Management Development (IMD)
- International Directors Programme (INSEAD)

Qualifications

Extensive experience from positions as CEO and board member of a number of companies within shipping and energy related businesses.

Assessed as non-independent due to his former position as CEO of Maersk Drilling A/S.



Robert M. Ugglä

Born 1978

CEO of A.P. Møller Holding A/S

Other managerial duties etc.

- A.P. Møller Capital P/S (Chairman)
- APMH Invest A/S (Chairman)
- A.P. Møller Capital GP ApS (Chairman)
- Maersk Tankers A/S (Chairman)
- Maersk Product Tankers A/S (Chairman)
- APMH Invest IV A/S (Chairman)
- A.P. Møller - Mærsk A/S¹
- Foundation Board, IMD
- Agata ApS (CEO)
- Estemco XII ApS (CEO)

Education

- Cand.scient. in Business from Stockholm School of Economics
- Studies at Università Commerciale Luigi Bocconi
- Executive education from The Wharton School of the University of Pennsylvania and Harvard Business School

Qualifications

Experience as CEO and board member of different companies, including within shipping, marine services and infrastructure. Leadership experience also covers safety, M&A, portfolio management and incubation.

Assessed as non-independent due to his position as CEO of A.P. Møller Holding A/S.



Kathleen McAllister

Born 1964

Professional board member and former President of Transocean Partners LLC

Other managerial duties etc.

- Höegh LNG Partners LP¹
- Fluid Holding Corp.

Education

- Bachelor of Science in Accounting (honours) from the University of Houston – Clear Lake

Qualifications

Has previously been president, CEO, CFO and a member of the board of directors of Transocean Partners LLC as well as a board member of group companies within the Transocean Ltd. Group.

Assessed as independent.

¹ Listed company

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Martin N. Larsen

Born 1979

CFO of A.P. Møller Holding A/S

Other managerial duties etc.

- APMH Invest (CEO)
- A.P. Møller Capital GP ApS (CEO)
- APMH Invest III A/S (CEO)
- APMH Invest IV A/S
- A.P. Møller Capital P/S
- Maersk Tankers A/S
- Maersk Product Tankers A/S
- Assuranceforeningen Skuld (Gjensidig)
- Skuld Mutual Protection & Indemnity Association (Bermuda) Limited
- Navigare Capital Partners A/S

Education

- Executive MBA from London School of Economics/Columbia University
- Master of Science, Economics and Finance from Warwick University
- Bachelor of Economics from University of Copenhagen

Qualifications

Experience as CFO and board member of different companies, including within shipping, offshore and insurance. Leadership experience also covers M&A and portfolio management.

Assessed as non-independent due to his position as CFO of A.P. Møller Holding A/S.



Robert Routs

Born 1946

Professional board member and former CEO at Royal Dutch plc.

Other managerial duties etc.

- Aegon NV (Chairman)¹
- Koninklijke DSM NV (Chairman)
- A.P. Møller - Mærsk A/S¹
- ATCO Ltd.¹
- AECOM¹

Education

- Master of Chemical Technology from the Technological University of Eindhoven
- Ph.D. in Technical Sciences from the Technological University of Eindhoven
- Executive MBA from Harvard Business School

Qualifications

Technical, commercial and managerial experience. More than 30 years of international experience in research and management of oil, gas, chemicals, sustainable energy, and trade, including in listed companies.

Assessed as independent.



Alastair Maxwell

Born 1964

CFO of GasLog Ltd.¹ and GasLog Partners LP¹

Other managerial duties etc.

- Managerial positions in several subsidiaries of GasLog Ltd and GasLog Partners LP

Education

- BA (Hons) Modern Languages (Spanish and Portuguese) from Worcester College, Oxford
- Corporate Finance Programme, London Business School

Qualifications

Extensive experience of corporate finance and investment banking with focus on global energy. Experience covers leadership, strategy, financing, risk management, M&A and client and customer relationships.

Assessed as independent.

¹ Listed company